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ANTON 安東

安東油田服務集團

Anton Oilfield Services Group

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3337)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Huang Song as a non-executive director of the Company with effect from 31 December 2020.

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”) is pleased to announce the appointment of Mr. Huang Song (“**Mr. Huang**”) as a non-executive director of the Company with effect from 31 December 2020.

Mr. Huang, aged 57, holds a Bachelor’s degree, is also a senior engineer of water supply and drainage who is an inventor of many patents in the industry and won the first prize of Science and Technology progress of Petro China. Mr. Huang acted as the Chairman and General Manager of Beijing Oil HBP Technology Co., Ltd from 1998 to 2009, he was also the former Chairman of China Oil HBP Science & Technology Co., Ltd (“**China Oil HBP**”) from 2009 to 2019 and is currently the Vice Chairman and General Manager of China Oil HBP. Mr. Huang was appointed as an Engineer and Senior Engineer in The Investigation and Design Research Institute of Henan Petroleum Exploration Bureau of Sinopec from 1986 to 1998. Before his career in The Investigation and Design Research Institute of Henan Petroleum Exploration Bureau of Sinopec, he served as a Technician in Henan Oilfield Drilling Company and Oil Recovery Technology Research Institute from 1981 to 1986.

Mr. Huang has entered into a letter of appointment with the Company for a term of 3 years commencing from 31 December 2020, unless terminated in accordance with the terms of the letter of appointment. Mr. Huang is entitled to receive a director’s fee of RMB280,000 per annum for services provided to the Company in his capacity as a non-executive director. The Company may also grant restricted shares and options to Mr. Huang according to the Company’s remuneration and incentive policy, as well as the Company’s business performance of the year. Mr. Huang’s remuneration is by reference to his duties, experience and responsibilities in the Company. In accordance with Article 115 of the Articles of Association of the Company, Mr. Huang who has been appointed to fill a casual vacancy shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at that meeting. He is subject to retirement by rotation and re-election in accordance with the Listing Rules and the Articles of Association of the Company.

Saved as disclosed in this announcement, Mr. Huang has not been a director of any other listed companies in Hong Kong or overseas in the three years immediately preceding his appointment.

Mr. Huang is the Vice Chairman and General Manager of China Oil HBP which is a shareholder holding approximately 6.44% interests in the Company. Mr. Huang holds 115,661,850 shares representing 10.80% of total shares in China Oil HBP. Save as disclosed herein, Mr. Huang was not related to any other Directors, senior management, substantial Shareholders or controlling Shareholders (as defined in the Listing Rules) of the Company and he did not have any other interests in the Shares, underlying shares and debentures of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no further information in relation to Mr. Huang that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters in relation to the appointment of Mr. Huang as a non-executive director that need to be brought to the attention of the shareholders of the Company.

The Board believes that the Company will benefit from Mr. Huang's professional experiences in the oil industry, the Board would like to express its welcome to Mr. Huang for joining the Board.

By order of the Board
Anton Oilfield Services Group
LUO Lin
Chairman

31 December 2020

As at the date of this announcement, the executive Directors are Mr. LUO Lin, Mr. PI Zhifeng and Mr. FAN Yonghong; the non-executive Director is Mr. HUANG Song; the independent non-executive Directors are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping and Mr. WEE Yiau Hin.