350,000,000

350,000,000

Status: New Submission



For the month ended:

Balance at close of preceding month

Increase / decrease (-)

Balance at close of the month

31 August 2021

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited									
Name of Issuer:	Anton Oilfield Services Gro	oup							
Date Submitted:	06 September 2021								
I. Movements in Authorised / Registered Share Capital									
1. Type of shares	Ordinary shares		Class of shares	Not applicable		Listed on SEHK (No	ote 1)	Yes	
Stock code	03337		Description						
		d shares	Par value	9	Auth	orised/register	ed share capital		

3,500,000,000 HKD

3,500,000,000 HKD

Total authorised/registered share capital at the end of the month: HKD 350,000,000

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0.1 HKD

0.1 HKD

HKD

II. Movements in Issued Shares

1. Type of shares	Ordinary shares	5	Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	ock code 03337		Description				
Balance at close of preceding month		3,006,569,855					
Increase / decrease (-)		0					
Balance at close of the month			3,006,569,855				

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III. Details of Movements in Issued Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1. T	ype of shares issuable	Ordinary shares	Cla	ss of shares	Not applica	ble	Shar	res issuable to be listed or	n SEHK (Note 1)	Yes		
Stock code of shares issuable (if listed on SEHK) (Note 1)			2 1) 033	37								
Particulars of share option scheme		Number of share options outstanding at close of preceding month				No. of new share issuer which may issued pursuant th as at close of the n	be bereto	The total nu securities whic issued upon e all share optic granted und scheme at clo montl	ch may be xercise of ons to be der the ose of the			
	Share Option Scheme granted on 24 February	78,451,334	Granted		0	77,91	17,334	0	77,93	17,334		
	2016 Exercise price: HKD0.74		Exercised		0							
	Ordinary shares (Note 1)		Cancelled Lapsed		-534,000							
General Meeting approval date (if applicable) 17 November 2007												
	Share Option Scheme granted on 1 April 2016 Exercise price:	6,300,000	Granted		0	6,300,000	0,000	0	6,300,000	00,000		
			Exercised		0							
	HKD0.800 Ordinary shares		Cancelled		0							
	(Note 1)		Lapsed		0							
	eral Meeting approval e (if applicable)	17 November 2007										
3).	Share Option Scheme	2,216,000	Granted		0	2,21	6,000	0	2,216,000	16,000		
	granted on 2 December 2016		Exercised		0							
	Exercise price: HKD1.10		Cancelled		0							
	Ordinary shares (Note 1)		Lapsed		0							
Gen	oral Magting approval	17 November 2007										

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		•		•						
granted of Exercise HKD0.81	Share Option Scheme	91,542,000	Granted	0	89,342,000	0	89,342,000			
	granted on 23 May 2017 Exercise price:		Exercised	0						
	HKD0.810 Ordinary shares		Cancelled	0						
	(Note 1)		Lapsed	-2,200,000						
	General Meeting approval date (if applicable) 17 November 2007									
	Share Option Scheme	62,286,333	Granted	0	58,686,333	0	58,686,333			
	granted on 3 April 2018 Exercise price: HKD1.02		Exercised	0						
	Ordinary shares (Note 1)		Cancelled	0						
	(Note 1)		Lapsed	-3,600,000						
	General Meeting approval date (if applicable) 26 May 2017									
	granted on 7 January 2019 Exercise price: HKD0.79 Ordinary share		Granted	0	83,784,000	0	83,784,000			
			Exercised	0						
			Cancelled	0						
			Lapsed	-2,800,000						
Gen	(Note 1) General Meeting approval date (if applicable) 26 May 2017									
	Share Option Scheme	113,439,592	Granted	0	113,439,592	0	113,439,592			
	granted on 1 April 2020 Exercise price:		Exercised	0						
	HKD0.495 Ordinary shares		Cancelled	0						
	(Note 1)		Lapsed	0						
	eneral Meeting approval ate (if applicable) 26 May 2017									

Total A (Ordinary shares):	C
Total funds raised during the month from exercise of options: HKD	(

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(B). Warrants to Issue Shares of the Iss	suer which are to be Listed Not applicable	
(C). Convertibles (i.e. Convertible into I	Issue Shares of the Issuer which are to be Listed) Not applicable	
(D). Any other Agreements or Arranger	ments to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes)	Not applicable
(E). Other Movements in Issued Share	Not applicable	
	Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E)	

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III and IV which has not been previously disclosed in a return published under Main Board Rule 13.25A / GEM Rule 17.27A, it has been duly authorised by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 2);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Submitted by:	기	Zhi	Fend
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Title: Executive Director

(Director, Secretary or other Duly Authorised Officer)

Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.

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- 3. "Identical" means in this context:
 - . the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "type of shares issuable" should be construed as "type of shares repurchased"; and
 - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
 - . "type of shares issuable" should be construed as "type of shares redeemed"; and
 - . "issue and allotment date" should be construed as "redemption date"

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