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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)

## GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”) hereby announces that on 24 April 2015, the Company has granted share options (the “**Options**”) under its share option scheme which, subject to the acceptance of the grantees (the “**Grantee(s)**”) of the Company, will enable the Grantees to subscribe for an aggregate of 49,500,000 ordinary shares (the “**Share(s)**”) of HK\$0.10 each in the share capital of the Company. Details of such grant are set out below:

Date of grant	: 24 April 2015 (the “Date of Grant”)
Exercise price of the Options granted	: HK\$1.82 to subscribe for one new Share
Number of the Options granted	: 49,500,000 Options (each Option shall entitle the holder of the Option to subscribe for one new Share)
Closing price of the Shares on the Date of Grant	: HK\$1.82 per Share
Average closing price of the Shares for the five business days immediately preceding the Date of Grant	: HK\$1.726 per Share

Validity period of the Options (the “**Option Period**”) : 24 April 2015 to 23 April 2021 (No Options will be exercisable after the expiry of the Option Period.)

The Grantees are entitled to subscribe for 49,500,000 new Shares upon full exercise of the Options at an exercise price of HK\$1.82 per Share, which represents the highest of (i) the closing price of HK\$1.82 per Share as stated in the daily quotation sheet issued by the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$1.726 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the par value of HK\$0.10 per Share.

Among the Options granted, the Options in respect of 5,800,000 Shares were granted to directors (the “**Director(s)**”), chief executive and substantial shareholder of the Company, or any of their respective associates (as defined in the Listing Rules), details of which are as follows:

<b>Name of the Grantees</b>	<b>Relationship with the Company</b>	<b>Number of the Options granted</b>
LUO Lin	Executive Director, chairman of the Board and substantial shareholder	2,100,000
WU Di	Executive Director	860,000
PI Zhifeng	Executive Director	1,400,000
ZHANG Yongyi	Independent non-executive Director	480,000
ZHU Xiaoping	Independent non-executive Director	480,000
WANG Mingcai	Independent non-executive Director	480,000

The Grantees who are the independent non-executive Directors may exercise their Options on or after 24 April 2016, details of which are as follows:

- (i) Each Grantee may exercise not more than half of his respective Options granted during the period from 24 April 2016 to 23 April 2017; and
- (ii) Each Grantee may exercise all his respective remaining Options granted during the period from 24 April 2017 to 23 April 2021.

Other Grantees who are not the independent non-executive Directors may exercise their Options on or after 24 April 2016, details of which are as follows:

- (i) Each Grantee may exercise not more than one third of his/her respective Options granted during the period from 24 April 2016 to 23 April 2017;
- (ii) Each Grantee may exercise in total not more than two thirds of his/her respective Options granted during the period from 24 April 2017 to 23 April 2018; and
- (iii) Each Grantee may exercise his/her respective all remaining Options granted during the period from 24 April 2018 to 23 April 2021.

Save as disclosed above, no Grantees are the Directors, chief executives or substantial shareholders of the Company, or any of their respective associates (as defined in the Listing Rules). The relevant independent non-executive Directors have approved the grant of the above Options to the Directors, chief executive and substantial shareholder of the Company, save that each of the independent non-executive Directors had abstained from approving the resolution relating to the grant of Options to him.

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

Hong Kong, 24 April 2015

*As at the date of this announcement, the executive Directors are Mr. LUO Lin, Mr. WU Di and Mr. PI Zhifeng; and the independent non-executive Directors are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping and Mr. WANG Mingcai.*