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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. John William Chisholm as a non-executive director of the Company with effect from 2 November 2016.

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”) is pleased to announce the appointment of Mr. John William Chisholm (“**Mr. Chisholm**”) as a non-executive director of the Company with effect from 2 November 2016.

Mr. Chisholm, aged 62, holds a Business Administration degree from Fort Lewis College. He is currently the chairman of the board of directors, president and chief executive officer of Flotek Industries, Inc. (“**Flotek**”) (NYSE:FTK), a diversified global supplier of drilling and production products and services to the energy and mining industries. Mr. Chisholm founded Wellogix, Inc., a software development firm for the oil and gas industry that streamlines workflow, improves collaboration, expedites the intercompany exchange of enterprise data, and communicates complex engineered services. Mr. Chisholm also co-founded and served as president of ProTechnics, a service company dedicated to providing state-of-the-art completion diagnostic services to the energy industry, from 1985 until its sale to Core Laboratories in December of 1996. After leaving Core Laboratories as senior vice president of Global Sales and Marketing in 1998, he started Chisholm Energy Partners, an investment fund targeting mid-size energy service companies. Mr. Chisholm has served on the board of directors of NGSG, Inc. (NYSE:NGS), a company specializing in compression technology for the oil and gas industry, since December 2006. He serves on both the Compensation and Governance Committees of NGSG, Inc. Mr. Chisholm has also been selected to be on the editorial advisory board of Middle East Technology by the Oil and Gas Journal.

Mr. Chisholm has entered into a letter of appointment with the Company under which he will act as a non-executive director of the Company for a period of 3 years with effect from 2 November 2016, subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company's articles of association. Pursuant to such letter of appointment, Mr. Chisholm will receive a director's fee with an amount of US\$100,000 each year as a non-executive director, by reference to his duties, experience and responsibilities in the Company, and may be granted share option according to the Company's share option granting policy and business performance of the year.

Save as disclosed in this announcement, Mr. Chisholm has not been a director of any other listed companies in Hong Kong or overseas in the three years immediately preceding his appointment. Mr. Chisholm does not hold any other positions with any members of the Company and its subsidiaries and has no other relationships with any directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Chisholm does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no information in relation to Mr. Chisholm 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. Chisholm 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. Chisholm's entrepreneurial spirit, his profound experiences in the U.S. oil and gas industry as well as his precious experience of leading Flotek's conquests of challenges in the downturn. It will enhance the industry acknowledge of the company and bring about an improvement of the corporate governance of the Company to an uitenantance level. Mr. Chisholm will play an important role of leading and further strengthening the Company's internationalized technical corporation and innovation after his joining of the board.

The Board would like to express its welcome to Mr. Chisholm for joining the Board.

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

Hong Kong, 2 November 2016

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