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安東油田服務集團  
Anton Oilfield Services Group

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3337)

## ANNOUNCEMENT GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities 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 22 November 2012, the Company has granted share options under its share option scheme to seven eligible employees (the “**Grantees**”), which will enable the Grantees to subscribe for an aggregate of 8,720,276 new shares of HK\$0.10 each (the “**Shares**”) in the share capital of the Company. Details of which are set out as below:

Date of grant	:	22 November 2012 (the “ <b>Date of Grant</b> ”)
Exercise price of the share options granted	:	HK\$2.61 to subscribe for one ordinary share of HK\$0.10 each of the Company
Number of Options granted	:	8,720,276 share options (each share option shall entitle the holder of the share option to subscribe for one share of the Company) (the “ <b>Options</b> ”)
Closing price of the Shares on the Date of Grant	:	HK\$2.61

Average closing price of the Shares as stated in the daily quotation sheets of the Stock Exchange for the five business days immediately preceding the Date of Grant	:	HK\$2.61
Validity period of the Options (the “ <b>Option Period</b> ”)	:	22 November 2012 to 21 November 2016 (No Options will be exercisable after the expiry of the Option Period.)

The Grantees of the Options are entitled to subscribe for 8,720,276 new shares in the share capital of Company upon full exercise of the Options at an exercise price of HK\$2.61 per share, which represents the highest of (i) the closing price of the Shares of the Company of HK\$2.61 per share as stated in the daily quotation sheet issued by the Stock Exchange on 22 November 2012, the Date of Grant; (ii) the average closing price of the Shares of HK\$2.61 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 the Shares of HK\$0.10 per share.

Among the Options granted, Options in respect of 8,000,000 Shares were granted to one newly recruited executive vice-president. Such grantee may exercise the Options on or after 22 November 2013, details of which are as follows:

- (i) If such grantee has worked for less than 12 months, all options of such grantee will lapse automatically and will no longer be exercisable.
- (ii) If such grantee has worked for 12 months or above, the number of effective options such grantee actually obtains is “the number of options granted X the number of working quarters of such grantee/12 (only the number of full quarters is counted)”. All options are entitled to be exercised on or before 21 November 2016.

Among the Options granted, Options in respect of 720,276 Shares were granted to six newly recruited employees. Such grantees may exercise the Options on or after 22 November 2013, details of which are as follows:

- (i) Each of such grantees may exercise not more than one third of his/her respective Options during the period from 22 November 2013 to 21 November 2014;

(ii) Each of such grantees may exercise in total not more than two thirds of his/her respective Options during the period from 22 November 2014 to 21 November 2015;

(iii) Each of such grantees may exercise all the remaining Options during the period from 22 November 2015 to 21 November 2016.

None of the Grantees are the directors, chief executives or substantial shareholders of the Company, nor their associates (as defined under the Listing Rules).

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

Hong Kong, 22 November 2012

*As at the date of this announcement, the executive Directors of the Company are Mr. Luo Lin, Mr. Wu Di and Mr. Liu Enlong; and the independent non-executive Directors are Mr. Zhang Yongyi, Mr. Zhu Xiaoping and Mr. Wang Mingcai.*