

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 28 December 2012, the Company has granted share options under its share option scheme to three eligible employees (the “**Grantees**”), which will enable the Grantees to subscribe for an aggregate of 128,800 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	:	28 December 2012 (the “ <b>Date of Grant</b> ”)
Exercise price of the share options granted	:	HK\$3.82 to subscribe for one ordinary share of HK\$0.10 each of the Company
Number of Options granted	:	128,800 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\$3.82
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\$3.69

Validity period of the Options : 28 December 2012 to 27 December 2016  
(the “**Option Period**”) (No Options will be exercisable after the expiry of the Option Period.)

The Grantees of the Options are entitled to subscribe for 128,800 new shares in the share capital of Company upon full exercise of the Options at an exercise price of HK\$3.82 per share, which represents the highest of (i) the closing price of the Shares of the Company of HK\$3.82 per share as stated in the daily quotation sheet issued by the Stock Exchange on 28 December 2012, the Date of Grant; (ii) the average closing price of the Shares of HK\$3.69 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.

Options are granted to three newly recruited employees of the Company. Such grantees may exercise the Options on or after 28 December 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 28 December 2013 to 27 December 2014;
- (ii) Each of such grantees may exercise in total not more than two thirds of his/her respective Options during the period from 28 December 2014 to 27 December 2015;
- (iii) Each of such grantees may exercise all the remaining Options during the period from 28 December 2015 to 27 December 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, 28 December 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.*