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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Jean Francois Poupeau as a non-executive director of the Company with effect from 21 January 2013.

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”) is pleased to announce the appointment of Mr. Jean Francois Poupeau (“**Mr. Poupeau**”) as a non-executive director of the Company with effect from 21 January 2013.

Mr. Poupeau, aged 51, has over 27 years of oilfield services and drilling experiences in the global oilfield services industry. After obtaining a bachelor degree in Geology from the Tulane University of New Orleans, U.S.A. in 1983, and a master’s degree in Petroleum Engineering from the same university in 1985, Mr. Poupeau joined Schlumberger Limited (“**Schlumberger**”), the world’s leading oilfield services company. Mr. Poupeau held various management positions with Schlumberger. From July 2007 to May 2010, Mr. Poupeau was President of the Drilling and Measurements business segment of Schlumberger and from May 2010 to April 2012, Mr. Poupeau was the President of the Drilling Group of Schlumberger. Mr. Poupeau is currently an Executive Vice President of Schlumberger. Schlumberger is a substantial shareholder of the Company holding approximately 19.8% of the issued share capital of the Company as of the date of this announcement.

Mr. Poupeau 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 21 January 2013, 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. Poupeau will not receive an annual director’s fee from the Company.

Save as disclosed in this announcement, there is no other benefit being provided to Mr. Poupeau for his directorship in the Company and Mr. Poupeau does not hold any other positions with any members of the Group 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. Poupeau does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Poupeau has not been a director of any other listed companies in the three years immediately preceding his appointment.

Save as disclosed herein, there is no information in relation to Mr. Poupeau 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. Poupeau as a non-executive director that need to be brought to the attention of the shareholders of the Company.

Mr. Poupeau has been appointed as the chairman of a newly established QHSE committee of the Board, which will be tasked with the responsibilities of providing guidance and advice on the quality, health, safety and environment (“QHSE”) strategies of the Company. As a non-executive director, Mr. Poupeau will not be involved in the daily operations of the Company.

The Board believes that Mr. Poupeau’s rich industry and management experience will help bring the world’s leading standards in corporate governance and QHSE to the Company. Meanwhile, the Company will maintain its operational independence and stay committed to becoming a global oilfield services provider with a solid foothold in China following its pre-defined strategy.

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

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

Hong Kong, 21 January 2013

As at the date of this announcement, the executive Directors of the Company are Mr. LUO Lin, Mr. WU Di and Mr. LIU Enlong, the non-executive Director of the Company is Mr. Jean Francois POUPEAU, and the independent non-executive Directors of the Company are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping and Mr. WANG Mingcai.