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## ANNOUNCEMENT 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 21 June 2013, the Company has granted share options under its share option scheme which, subject to the acceptance of the grantees, will enable the grantees to subscribe for an aggregate of 1,296,000 ordinary shares of HK\$0.10 each (the “**Shares**”) in the share capital of the Company. Details of such grant are set out below:

Date of grant : 21 June 2013 (the “**Date of Grant**”)

Exercise price of the share options granted : HK\$5.742 to subscribe for one ordinary share of HK\$0.10 each of the Company

Number of share options granted : 1,296,000 share options (each share option shall entitle the holder of the share option to subscribe for one share of the Company) (the “**Options**”)

Closing price of the Shares on the Date of Grant : HK\$5.720

Average closing price of : HK\$5.742  
the Shares as stated in  
the daily quotation sheets  
of the Stock Exchange  
for the five business days  
immediately preceding  
the Date of Grant

Validity period of the : 21 June 2013 to 20 June 2019  
Options (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 1,296,000 new Shares in the share capital of Company upon full exercise of the Options at an exercise price of HK\$5.742 per share, which represents the highest of (i) the closing price of the Shares of the Company of HK\$5.720 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 the Shares of HK\$5.742 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 796,000 Shares were granted to directors, chief executives or substantial shareholders of the Company, or any of their respective associates (as defined in the Listing Rules), details of which are as follows:

<b>Name</b>	<b>Relationship between the Grantee and the Company</b>	<b>Number of Options granted</b>
LUO Lin	executive director, chairman of the Board and substantial shareholder	796,000

Grantees may exercise their Options on or after 21 June 2014, details of which are as follows:

- (i) Each grantee may exercise not more than one third of the Options granted during the period from 21 June 2014 to 20 June 2015;
- (ii) Each grantee may exercise in total not more than two thirds of the Options granted during the period from 21 June 2015 to 20 June 2016;

(iii) Each grantee may exercise all the remaining Options granted during the period from 21 June 2016 to 20 June 2019.

Save as disclosed above, no grantees are directors, chief executives or substantial shareholders of the Company, or any of their respective associates (as defined in the Listing Rules). The independent non-executive directors of the Company have approved the grant of the Options to Mr. LUO Lin.

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

Hong Kong, 21 June 2013

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