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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2019 AND FINAL DIVIDEND PAYMENT

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 27 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2019 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of directors and auditors of the Company for the year ended 31 December 2018.	792,694,284 (100%)	0 (0%)
2.	To approve grant of final dividends.	793,024,284 (100%)	0 (0%)
3.	To re-elect Mr. LUO Lin as an executive director.	670,408,122 (84.538158%)	122,616,162 (15.461842%)
4.	To re-elect Mr. FAN Yonghong as an executive director.	732,736,284 (92.397711%)	60,288,000 (7.602289%)
5.	To re-elect Mr. ZHANG Yongyi as an independent non-executive director.	631,750,515 (79.663451%)	161,273,769 (20.336549%)
6.	To re-elect Mr. ZHU Xiaoping as an independent non-executive director.	740,472,622 (93.373259%)	52,551,662 (6.626741%)
7.	To authorise the board of directors to fix the remuneration of the directors.	793,024,284 (100%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
8.	To re-appoint Deloitte Touche Tohmatsu as auditors and authorize the board of directors to fix their remuneration.	793,024,284 (100%)	0 (0%)
9.	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	478,494,626 (60.337954%)	314,529,658 (39.662046%)
10.	To grant a general mandate to the directors to buy back shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	793,024,284 (100%)	0 (0%)
11.	To extend the authority granted to the Directors pursuant to ordinary resolution no. 9. to issue shares by adding to the issued share capital of the Company the number of shares bought back under ordinary resolution no. 10.	577,872,288 (72.869432%)	215,151,996 (27.130568%)

## **Final Dividend Payment**

The proposal for the payment of final dividend of RMB0.01 per ordinary share to shareholders was approved at the AGM. The exchange rate adopted for conversion was the average middle exchange rate for Renminbi to Hong Kong dollars as published by the People's Bank of China of the 5 business days prior to the AGM at which dividends were declared (i.e. 20 May 2019 to 24 May 2019) (RMB1=HK\$1.1378). Accordingly, the amount of final dividend payable in Hong Kong dollars will be 0.0114 per share and is expected to be paid to the shareholders on or around 12 June 2019.

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

Hong Kong, 27 May 2019

*As at the date of this announcement, the executive directors of the Company are Mr. LUO Lin, Mr. PI Zhifeng and Mr. FAN Yonghong; the non-executive director of the Company is Mr. John William CHISHOLM and the independent non-executive directors of the Company are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping, and Dato WEE Yiau Hin.*