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## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Anton Oilfield Services Group (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 26 August 2019 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the first six months ended 30 June 2019 and its publication, and considering the payment of an interim dividend (if any).

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

Hong Kong, 13 August 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.*