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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)

## SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO THE 2022 ANNUAL REPORT

Reference is made to the annual report of Anton Oilfield Services Group (the “**Company**”, and together with its subsidiaries, the “**Group**”) for the year ended 31 December 2022 (the “**2022 Annual Report**”). Unless otherwise provided, capitalized terms used in this announcement shall have the same meanings as those used in the 2022 Annual Report.

The Company would like to provide the following additional information in relation to the restricted share award scheme of the Company pursuant to Rules 17.07(1)(c) and 17.07(1)(d) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The restricted share award scheme of the Company was adopted on 30 December 2019 which is a scheme funded by existing shares to be purchased by the trustee on the secondary market (the “**Scheme**”). Please refer to the paragraph headed “Restricted Share Award Scheme” in the section headed “Directors’ Report” of the 2022 Annual Report for details about the Scheme.

On 15 July 2022, an aggregate of 75,730,000 shares of the Company (the “**Awarded Shares**”) were awarded under the Scheme to eligible participants. Of which, 59,330,000 Awarded Shares were awarded to employees of the Group, and 16,400,000 Awarded Shares were awarded to Directors. The details of the awards, including the vesting period, were set out in the table under the paragraph headed “Vesting and Lapse” of the paragraph headed “Restricted Share Award Scheme” in the 2022 Annual report.

The closing price of the shares immediately before the date on which the awards were granted was HK\$0.425. The fair value of the awards at the date of grant was HK\$0.410, based on the closing price of the shares on 15 July 2022. The weighted average closing price of the shares immediately before the dates on which the shares were vested was HK\$0.345.

The above supplemental information does not affect other information contained in the 2022 Annual Report. Save as disclosed above, all other information in the 2022 Annual Report remains unchanged.

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

Hong Kong, 1 August 2023

*As at the date of this announcement, the executive Directors are Mr. LUO Lin, Mr. PI Zhifeng and Mr. FAN Yonghong; the non-executive Director of the Company is Mr. Huang Song, the independent non-executive Directors are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping, and Mr. WEE Yiau Hin.*