350,000,000

350,000,000

Status: New Submission

Authorised/registered share capital



For the month ended:

Balance at close of preceding month

Increase / decrease (-)

Balance at close of the month

31 October 2023

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited							
Name of Issuer:	Anton Oilfield Services Group						
Date Submitted:	06 November 2023						
I. Movements in Authorised / Registered Share Capital							
1. Class of shares	Ordinary shares	Type of shares	Not applicable	Listed on SEHK (Note 1)	Yes		
Stock code	03337	Description					

3,500,000,000 HKD

3,500,000,000 HKD

Number of authorised/registered shares

Total authorised/registered share capital at the end of the month: HKD 350,000,000

Par value

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0.1 HKD

0.1 HKD

HKD

II. Movements in Issued Shares

1. Class of shares	Ordinary share:	S	Type of shares	Not applicable	Listed on SEHK (Note 1)	Yes
Stock code	03337		Description			
Balance at close of preceding month		3,006,569,855				
Increase / decrease (-)						
Balance at close of the month		3,006,569,855				

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III. Details of Movements in Issued Shares

(A). Share Options (under Share Option Schemes of the Issuer)

									1	
1. Class of shares issuable Ordinary shares		Type of shares	Not applica	able Sh	ares issuable to be listed or	n SEHK (Note 1) Yes	6			
Stock code of shares issuable (if listed on SEHK) (Note 1)		03337								
Pa	rticulars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the month		Number of share option outstanding at close of the month		No. of new shares or issuer which may be issued pursuant there as at close of the mon	securit issued all sha to grai	The total number of securities which may be issued upon exercise of all share options to be granted under the scheme at close of the month	
	Share Option Scheme granted on 3 April 2018 Exercise price: HKD1.02 Ordinary shares (Note 1)	55,603,333			55,603,33	33	55,603,3	33		
	General Meeting approval date (if applicable) 26 May 2017									
	Share Option Scheme granted on 7 January 2019 Exercise price: HKD0.79 Ordinary share (Note 1)	78,904,000			78,904,00	00	78,904,0	00		
	General Meeting approval date (if applicable) 26 May 2017									
	Share Option Scheme granted on 1 April 2020 Exercise price: HKD0.495 Ordinary shares (Note 1)	113,439,592			113,439,59	72	113,439,5	92		
	eral Meeting approval (if applicable)	26 May 2017								

Total A (Ordinary shares):	

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Tot	otal funds raised during the month from exercise of options: HKD	
B). Warrants to Issue Shares of the Issuer which	ich are to be Listed Not applicable	
(C). Convertibles (i.e. Convertible into Issue Sh	hares of the Issuer which are to be Listed) Not applicable	
(D). Any other Agreements or Arrangements to	o Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes)	Not applicable
(E). Other Movements in Issued Share Not ap	pplicable	
Total inc	ncrease / decrease (-) in Ordinary shares during the month (i.e. Total of A to E)	

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III and IV which has not been previously disclosed in a return published under Main Board Rule 13.25A / GEM Rule 17.27A, it has been duly authorised by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;
- (iv) all the securities of each class are in all respects identical (Note 3);
- (v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
- (vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
- (vii) completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
- (viii) the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.

Submitted by:	PI Zhifeng
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Title: Executive Director

(Director, Secretary or other Duly Authorised Officer)

Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.

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- 3. "Identical" means in this context:
 - . the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "class of shares issuable" should be construed as "class of shares repurchased"; and
 - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
 - . "class of shares issuable" should be construed as "class of shares redeemed"; and
 - . "issue and allotment date" should be construed as "redemption date"

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