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)

# SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2023 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 2023 (the "**2023 Annual Report**"). Unless otherwise provided, capitalized terms used in this announcement shall have the same meanings as those used in the 2023 Annual Report.

The Company would like to provide the following supplemental information in relation to the restricted share award scheme of the Company adopted on 30 December 2019, which is a scheme funded by existing shares to be purchased by the trustee (the "**Scheme**"). Please refer to the paragraph headed "Restricted Share Award Scheme" in the section headed "Directors' Report" of the 2023 Annual Report for details about the Scheme.

Save for the acceptance fee of HK$1.00 that the Selected Employee would need to pay the Company for the acceptance of the Awarded Shares, the Awarded Shares granted to the Selected Employees under the Scheme thus far are free of consideration to the Selected Employees under which the Awarded Shares will be transferred to the Selected Employees upon the satisfaction of the vesting conditions.

The Scheme has not stipulated the maximum number of Awarded Shares that may be granted to a Selected Employee. Notwithstanding that there is no such restriction, the Board will observe the requirements of Chapter 17 of the Listing Rules and ensure that the maximum number of Awarded Shares that might be granted to a Selected Employee in any 12-month period would not exceed 1% of the total number of Shares in issue as at the date of grant, unless with the approval of the Shareholders.

The above supplemental information does not affect other information contained in the 2023 Annual Report. Save as disclosed above, all other information in the 2023 Annual Report remains unchanged.

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

Hong Kong, 10 September 2024

*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 is Mr. HUANG Song, and the independent non-executive Directors are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping, and Mr. WEE Yiaw Hin.*