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)

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 Sunday, 29 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the payment of final dividend (if any).

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

Hong Kong, 17 March 2026

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, Mr. WEE Yiaw Hin and Ms. CHEN Xin.