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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)

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 Tuesday, 25 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend (if any), and transacting any other business.

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

Hong Kong, 12 August 2026

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 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.