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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 Friday, 25 August 2023 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 2023 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, 14 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 is Mr. HUANG Song, and the independent non-executive Directors are Mr. ZHANG Yongyi, Mr. ZHU Xiaoping and Mr. WEE Yiau Hin.*