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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)

GRANT OF RESTRICTED SHARES UNDER THE SHARE AWARD SCHEME

This announcement is made by Anton Oilfield Services Group (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 17.06A, 17.06B and 17.06C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

References are made to the announcements of the Company dated 30 December 2019 and 18 July 2024 (the "**Announcements**") in relation to the adoption of the restricted share award scheme of the Company (the "**Scheme**") and the refreshment of Scheme Limit. Capitalised terms used in this announcement have the same meanings as those defined in the Announcements unless otherwise defined.

On 27 August 2026 (the "**Date of Grant**"), the Board resolved to grant a total of 2,090,000 restricted Shares on the same date to 8 Eligible Participants, all of whom are employees of the Company (the "**Grantees**") pursuant to the Scheme.

Details of the grant are as follows:

Date of Grant:	27 August 2026
Purchase price of Shares granted:	Each restricted Share represents a conditional right upon vesting to obtain one Share at HK$0 purchase price.
Closing price of the Shares on the Date of Grant:	HK$0.72
Number of restricted Shares granted:	2,090,000 restricted Shares (representing 2,090,000 Shares)
Vesting period of the restricted Shares:	(i) one-third of the restricted Shares granted to each Grantee will be vested on 27 August 2027; (ii) one-third of the restricted Shares granted to each Grantee will be vested on 27 August 2028; and (iii) the remaining one-third of the restricted Shares granted to each Grantee will be vested on 27 August 2029.

Performance targets: The awards granted in this round do not have any performance conditions attached to them. In granting the awards, the remuneration committee of the Board considered that the Grantees are either Directors or employees of the Group, the grant of the awards without performance conditions has already taken into account of the Grantee's past and future potential contributions to the overall management, operations, sustainable development and long-term growth of the Group.

Moreover, the awards are subject to vesting and clawback and the value of restricted Shares is linked to the future Share price and performance of the Group, the remuneration committee of the Board thus considered that the grant of the awards without performance conditions attached is market competitive and consistent with the Company's remuneration policy and aligns with the purpose of the Scheme.

Clawback mechanism: If any Grantee breaches any of the covenants in the relevant Grant Letter:

(i) the Company may forfeit any unvested award granted; and

(ii) the Company shall be entitled to require the Grantee to return to the Company the Vested Shares transferred and issued to the Grantee without consideration or to transfer to the Company the full amount of the proceeds of the sale of the Vested Shares or cash equivalents received from the Trustee.

The grant of restricted Shares was made pursuant to the Scheme through the purchase of existing shares from the market by the Trustee, and the Board has paid the purchase price and related expenses to the Trustee out of the Company's cash resources. The grant of restricted Shares will not result in the issuance of new shares or have any dilutive effect on the equity interests of the existing shareholders of the Company.

As at the Date of Grant, the closing price of the Company's shares was HK$0.72 per share, and the aggregate market value of the total of 2,090,000 Restricted Shares granted amounted to HK$1,504,800, which represented approximately 0.07% of the issued share capital of the Company as at the date of this announcement.

Further details of the Awardees are as follows:

Selected Participants	**Relationship with the Company**	**Number of restricted Shares granted**
8 Eligible Participants	Employees of the Company	2,090,000
Total:		**2,090,000**

REASONS AND BENEFITS OF THE GRANT

The purpose of the grant of the award is to align the interests of the Grantee with those of the Group through share ownership, dividends and other distributions paid in respect of the Shares and/or share appreciation, and to encourage and retain the Grantee to contribute to the long-term growth and profitability of the Group.

LISTING RULES IMPLICATIONS

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, as at the date of this announcement, (i) no Grantee is a Director, chief executive or substantial shareholder of the Company or an associate (as defined under the Listing Rules) of any of them; (ii) no Grantee has been and will be granted an award as a participant in excess of the 1% individual limit under the Listing Rules; and (iii) no Grantee is a related entity participant or a service provider (as defined in the Listing Rules).

NUMBER OF SHARES AVAILABLE FOR FUTURE GRANT

Following the grant of the restricted Shares, 122,919,926 Shares will be available for future grant pursuant to the Scheme. The Scheme was adopted before the effective date of the new Chapter 17 of the Listing Rules. The Company will comply with the new Chapter 17 in accordance with the transitional arrangements provided for the Scheme.

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

Hong Kong, 27 August 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.