

Anton Oilfield Services Group 安東油田服務集團



Anton Oilfield was successfully listed on the main board of HKEx in 2007. Mr. LUO Lin has been instrumental in leading Anton Oilfield towards a bright future
2007年安東油服於香港主板上市，羅林帶領公司蓄勢待發



Board of Directors 董事會

Chairman
Mr. LUO Lin
(Executive Director)

主席
羅林先生
(執行董事)

Executive Directors
Mr. WU Di
Mr. LIU Enlong

執行董事
吳迪先生
劉恩龍先生

Independent Non-executive Directors
Mr. ZHANG Yongyi
Mr. ZHU Xiaoping
Mr. WANG Mingcai

獨立非執行董事
張永一先生
朱小平先生
王明才先生



Board of Directors 董事會

Citation of the Panel of Judges 評審團評語

The Board of Anton Oilfield Services Group is composed of a mix of experts with diversified industry and business experiences. Their expertise has been effectively leveraged in transforming the company into a high-end technical services provider in the energy business. Constantly striving for further improvement in corporate governance standards, the board is commended for its commitment to corporate governance, R&D and human resources development for the industry.

安東油田服務集團董事會由一群擁有多類有關行業經驗及商業資歷的專家組成。他們發揮所長，引領公司轉型成為能源行業中高端的專業油氣技術服務公司。董事會亦不斷致力優化企業管治水準，其對企業管治、科研及行業人力資源發展的投入，值得讚賞。

Message from Awardee 得獎者的話

The Board of Anton Oilfield Services Group is honored to be conferred the Directors Of The Year Awards 2011, and our true appreciation to the organizer, The Hong Kong Institute of Directors. Our Board has been striving to contribute each of our directors' capacity and experiences to provide high-level advices in the aspects of the group's strategic development and internal control, in order to propel the group to realize its strategic objective as a world-leading oilfield services company with a solid foothold in China. As the Board is driving the group to enter the next stage of growth, it's a great benefit to obtain the invaluable insights from the judging panel in the interview process. The Board wishes to express its gratefulness to the judging panel.

安東油服董事會很榮幸能獲得本年度傑出董事獎項，並向主辦單位香港董事學會致以最深的敬意。本董事會一直致力貢獻各董事之所長，為集團的戰略發展及風險管理方面提供戰略性建議，以實現安東石油成為立足於中國的全球領先油田技術服務公司的戰略目標。董事會在推動安東油服邁向下一階段的發展過程中，能夠獲取評審委員會對企業管治方面提出的真知灼見，得益匪淺。在此衷心感謝各評審對安東石油的支持。

Directors Of The Year Awards

2011

傑出董事獎



The Board of Anton Oilfield has been dedicated to promoting the development of the group while protecting shareholders' values. (From left to right: WU Di, ZHU Xiaoping, LUO Lin, ZHANG Yongyi, WANG Mingcai, MA Jian < resigned in May 2011 >)
安東油服董事會為推動公司發展及維護股東利益竭心盡力 (左起：吳迪、朱小平、羅林、張永一、王明才、馬健<已於2011年5月退任>)



At the 2011 Annual General Meeting of Anton Oilfield
安東油服2011年度股東大會現場



Anton Oilfield holds quarterly strategic Board meetings to ensure the Board can maintain regular discussions with the management and also provide the management with visionary advices
安東油服每季度召開戰略性的董事會會議，保持董事會與管理層的充分溝通並提供前瞻性的建議

董事專業之道：實行董事會自我評估