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**JUTAL**

**巨濤海洋石油服務有限公司**

**Jutal Offshore Oil Services Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 03303)**

**VOTING RESULTS OF  
ANNUAL GENERAL MEETING HELD ON 27 MAY 2022  
AND  
RETIREMENT OF DIRECTORS**

Reference is made to the circular (the “**Circular**”) of the Company and the notice (the “**AGM Notice**”) of the annual general meeting of the Company held on 27 May 2022 (“**AGM**”) both dated 29 April 2022. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

**VOTING RESULTS OF THE AGM**

The Board announces that at the AGM all the resolutions (the “**Resolutions**”) proposed at the AGM as set out in the AGM Notice were duly voted by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions by way of poll.

As at the date of the AGM, the total number of issued Shares was 1,681,306,389 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the holder to attend the AGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders that are required under the Listing Rules to abstain from voting.

Except Mr. Liu Lei and Mr. Wang Ningsheng, all other directors of the Company attended the AGM in person or by electronic means.

The Company’s share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the board of directors and auditors of the Company for the year ended 31 December 2021	1,425,309,389 (99.09)	13,117,056 (0.91)
2.	(a) To re-elect Mr. Liu Lei as an executive director and authorise the Board to fix his remuneration	654,843,612 (45.52)	783,582,833 (54.48)
	(b) To re-elect Mr. Gao Zhiqiang as an executive director and authorise the Board to fix his remuneration	654,843,612 (45.52)	783,582,833 (54.48)
	(c) To re-elect Mr. Wang Ningsheng as an executive Director and authorise the Board to fix his remuneration	654,145,612 (45.48)	784,280,833 (54.52)
	(d) To re-elect Mr. Han Guimao as a non-executive director and authorise the Board to fix his remuneration	794,995,889 (55.27)	643,430,556 (44.73)
	(e) To re-elect Mr. Tam Kin Yip as an independent non-executive director and authorise the Board to fix his remuneration	783,930,833 (54.50)	654,495,612 (45.50)
3.	A. To grant a general mandate to the Directors to issue new shares (Ordinary Resolution No. 3A set out in the notice of Annual General Meeting)	783,566,833 (54.47)	654,859,612 (45.53)
	B. To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 3B set out in the notice of Annual General Meeting)	796,859,889 (55.40)	641,566,556 (44.60)
4.	To extend the general mandate to issue new shares by adding the number of shares repurchased (Ordinary Resolution No. 4 set out in the notice of Annual General Meeting)	783,566,833 (54.47)	654,859,612 (45.53)
5.	To re-appoint RSM Hong Kong as the auditors of the Company and authorise the Board to fix its remuneration	1,438,426,445 (100)	0 (0.00)
6.	To refresh the General Scheme Limit of the share option scheme of the Company (Ordinary Resolution No. 6 set out in the notice of Annual General Meeting)	782,902,833 (54.43)	655,523,612 (45.57)

Please refer to the AGM Notice and the Circular for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of the resolutions 1, 2(d), 2(e), 3 to 6 above, the resolutions numbered 1, 2(d), 2(e), 3 to 6 were duly passed as ordinary resolutions of the Company by way of poll at the AGM. The remaining resolutions are not carried.

## RETIREMENT OF DIRECTORS

The Board announces that with effect from the conclusion of the AGM of the Company held on 27 May 2022, Mr. Liu Lei, Mr. Gao Zhiqiang and Mr. Wang Ningsheng have retired as executive directors of the Company.

The Board takes this opportunity to thank Mr. Liu Lei, Mr. Gao Zhiqiang and Mr. Wang Ningsheng for their contributions to the Company during their tenure with the Company.

By order of the Board  
**JUTAL OFFSHORE OIL SERVICES LIMITED**  
**Wang Lishan**  
*Chairman*

Hong Kong, 27 May 2022

*As at the date of this announcement, the executive directors are Mr. Wang Lishan (Chairman), Mr. Cao Yunsheng and Mr. Liu Yunian, the non-executive director is Mr. Han Guimao and the independent non-executive directors are Mr. Zheng Yimin and Mr. Tam Kin Yip.*