

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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 28 JUNE 2023**

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 28 June 2023 (“**AGM**”) both dated 1 June 2023. 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**”) by way of poll.

As at the date of the AGM, the total number of issued Shares was 1,981,598,389 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.

All 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 consolidated financial statements of the Company and its subsidiaries and the reports of the board of directors (the “Board”) and auditors of the Company for the year ended 31 December 2022	1,693,065,224 (99.42)	9,874,450 (0.58)
2.	(a) To re-elect Mr. Wang Lishan (王立山) as an executive director and authorise the Board to fix his remuneration	1,060,284,512 (62.26)	642,655,162 (37.74)
	(b) To re-elect Mr. Cao Yunsheng (曹云生) as an executive director and authorise the Board to fix his remuneration	1,060,284,512 (62.26)	642,655,162 (37.74)
	(c) To re-elect Mr. Liu Yunian (劉玉年) as an executive director and authorise the Board to fix his remuneration	1,060,764,512 (62.29)	642,175,162 (37.71)
	(d) To re-elect Ms. Choy So Yuk (蔡素玉) as an independent non-executive director and authorise the Board to fix her remuneration	1,051,162,833 (61.73)	651,776,841 (38.28)
	(e) To re-elect Mr. Cheung Ngar Tat Eddie (張雅達) as an independent non-executive director and authorise the Board to fix his remuneration	1,051,746,668 (61.76)	651,193,006 (38.24)
3.	A. To grant a general mandate to the Directors to allot, issue and deal with new shares (Ordinary Resolution No. 3A set out in the notice of AGM)	1,051,322,668 (61.74)	651,617,006 (38.26)
	B. To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 3B set out in the notice of AGM)	1,061,373,118 (62.33)	641,566,556 (37.67)
4.	To extend the general mandate to allot, issue and deal with new shares by adding the number of shares repurchased (Ordinary Resolution No. 4 set out in the notice of AGM)	1,051,322,668 (61.74)	651,617,006 (38.26)
5.	To appoint Grant Thornton Hong Kong Limited as the auditor of the Company and authorise the Board to fix its remuneration	1,702,939,674 (100)	0 (0.00)
Special Resolutions		Number of Votes (%)	
		For	Against
6.	To amend the articles of association of the Company	1,702,939,674 (100)	0 (0.00)
7.	To amend the memorandum of association of the Company	1,702,939,674 (100)	0 (0.00)

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

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 5, all of the above ordinary resolutions were duly passed at the AGM. As more than 75% of votes were cast in favour of the resolutions numbered 6 and 7, the above special resolutions were duly passed at the AGM.

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

Hong Kong, 28 June 2023

*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 Ms. Choy So Yuk, Mr. Tam Kin Yip and Mr. Cheung Ngar Tat Eddie.*