



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Jutal Offshore Oil Services Limited are set out below.

Executive Directors

Mr. Liu Lei(Chairman)
Mr. Wang Lishan
Mr. Lin Ke
Mr. Cao Yunsheng (CEO)
Mr. Tang Hui
Mr. Zheng Yimin

Independent Non-executive Directors

Mr. Su Yang
Mr. Qi Daqing
Mr. Zheng Yimin

There are three board committees.

AUDIT COMMITTEE

The audit committee has three members, including the three independent non-executive Directors of the Company, which are Mr. Su Yang, Mr. Qi Daqing and Mr. Zheng Yimin. Mr. Su Yang is the chairman of the audit committee.

REMUNERATION COMMITTEE

The remuneration committee comprises of three independent non-executive Directors, which are Mr. Zheng Yimin, Mr. Qi Daqing and Mr. Su Yang. Mr. Zheng Yimin is the chairman of the remuneration committee.

NOMINATION COMMITTEE

The nomination committee comprises of three independent non-executive directors, namely, Mr. Qi Daqing, Mr. Su Yang and Mr. Zheng Yimin. Mr. Qi Daqing is the chairman of the nomination committee.

Hong Kong, 8 June 2018