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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 EXTRAORDINARY GENERAL MEETING
HELD ON 5 DECEMBER 2017**

The Directors are pleased to announce that the resolution set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM held on 5 December 2017.

Reference is made to the circular (the “**Circular**”) of the Company and notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 20 November 2017 relating to the master agreement between the Company and Beijing Sanju Environmental Protection & New Materials Co., Ltd.* (北京三聚環保新材料股份有限公司). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the EGM held on 5 December 2017, the resolution proposed at the EGM as set out in the EGM Notice was duly passed by the Shareholders as ordinary resolution by way of poll. The poll results are as follows:

RESULTS OF THE EGM

Ordinary Resolution	Number of Votes (%)	
	For	Against
To consider and pass Resolution No. 1 set out in the Notice of Extraordinary General Meeting	572,084,833 (100%)	0 (0%)

As at the date of the EGM, the total number of issued shares of the Company was 1,630,316,389. Sanju Environmental Protection (Hong Kong) Limited (“Sanju HK”), which is a controlling shareholder the Company, is interested in 641,566,556 Shares, representing approximately 39.35% of the total issued share capital of the Company. Sanju HK and its associates (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) shall abstain from voting at the EGM in respect of the resolution due to their interests and they had done so. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM was 988,749,833 Shares, representing approximately 60.65% of the total number of issued ordinary shares.

As more than 50% of the votes held by the Shareholders and proxies who attended the EGM were cast in favour of the above resolution, such resolution was passed as ordinary resolution of the Company.

JR & CO., Certified Public Accountants, Certified Public Accountants, was appointed as the scrutineer for the vote-taking at the EGM. The poll results were subject to scrutiny by JR & CO., Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to JR & CO., Certified Public Accountants. The work performed by JR & CO., Certified Public Accountants in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By order of the Board
Jutal Offshore Oil Services Limited
Liu Lei
Chairman

Hong Kong, 5 December 2017

** For identification purposes only*

As at the date of this announcement, the executive Directors are Mr. Liu Lei (Chairman), Mr. Wang Lishan, Mr. Lin Ke, Mr. Cao Yunsheng, Mr. Cao Huafeng and Mr. Sergey Borovski; and the independent non-executive Directors are Mr. Su Yang, Mr. Qi Daqing and Mr. Zheng Yimin.