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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jutal Offshore Oil Services Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 11 a.m. on Friday, 31 March 2017, for the purpose of, among other matters, approving for publication of the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the recommendation of the payment of a final dividend, if any, and other business.

By Order of the Board
Jutal Offshore Oil Services Limited
Cao Yunsheng
Executive Director

Hong Kong, 16 March 2017

As at the date of this announcement, the executive directors are Mr. Wang Lishan (Chairman), Mr. Cao Yunsheng, Mr. Tang Hui and Mr. Li Jing; and the independent non-executive directors are Mr. Su Yang, Mr. Xiang Qiang and Mr. Qi Daqing.