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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 28 JUNE 2021**

The Board is pleased to announce that all the Resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2021.

RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) of the Company dated 21 April 2021 and the revised notice dated 20 May 2021 (the “**AGM Notice**”) of the annual general meeting of the Company held on 28 June 2021 (“**AGM**”). Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the AGM all the resolutions (the “**Resolutions**”) proposed at the AGM as set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions by way of poll. 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 2020	1,415,561,786 (99.9951)	70,000 (0.0049)
2.	(a) To re-elect Mr. Wang Lishan as an executive director and authorise the Board to fix his remuneration	772,820,779 (54.5919)	642,811,007 (45.4081)
	(b) To re-elect Mr. Cao Yunsheng as an executive director and authorise the Board to fix his remuneration	772,820,779 (54.5919)	642,811,007 (45.4081)
	(c) To re-elect Mr. Liu Yunian as an executive Director and authorise the Board to fix his remuneration	772,820,779 (54.5919)	642,811,007 (45.4081)
	(d) To re-elect Mr. Zheng Yimin as an independent non-executive director and authorise the Board to fix his remuneration	1,415,393,335 (99.9832)	238,451 (0.0168)
3.	To pass the Ordinary Resolution No. 3A set out in the AGM Notice	768,304,833 (54.2729)	647,326,953 (45.7271)
	To pass the Ordinary Resolution No. 3B set out in the AGM Notice	772,820,779 (54.5919)	642,811,007 (45.4081)
4.	To pass the Ordinary Resolution No. 4 set out in the AGM Notice	768,304,833 (54.2729)	647,326,953 (45.7271)
5.	To re-appoint RSM Hong Kong as auditor and authorise the Board to fix its remuneration	1,415,631,786 (100)	0 (0)
6.	To declare the final dividend	1,415,631,786 (100)	0 (0)

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

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

As more than 50% of votes were casted in favour of the Resolutions, all Resolutions were duly passed as ordinary resolutions.

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.

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

Hong Kong, 28 June 2021

As at the date of this announcement, the executive directors are Mr. Wang Lishan (Chairman), Mr. Liu Lei (Deputy Chairman), Mr. Cao Yunsheng, Mr. Gao Zhiqiang, Mr. Wang Ningsheng and Mr. Liu Yunian; and the independent non-executive directors are Mr. Su Yang, Mr. Qi Daqing and Mr. Zheng Yimin.