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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 1 April 2022, Mr. Han Guimao (韓桂茂) (“**Mr. Han**”) has been appointed as non-executive director of the Company.

The board of directors (the “**Board**”) of Jutal Offshore Oil Services Limited (the “**Company**”), together with its subsidiaries, (the “**Group**”) announced that Mr. Han has been appointed as non-executive director of the Company with effect from 1 April 2022.

Mr. Han, aged 71, senior engineer. As advised by Mr. Han, Mr. Han graduated from Tsinghua University (清華大學) with a major in architecture in 1976 and has rich experience in engineering and management. From 1992 to 1994, he had been executive deputy general manager of Shenzhen Nanshan Central District Development Company* (深圳南山中心區開發公司). From 1994 to 2013, he served as deputy general manager of China Nanshan Development (Group) Co., Ltd.* (中國南山開發(集團)股份有限公司), chairman of Yahgee Modular House Co., Ltd.* (雅致集成房屋股份有限公司) (currently known as Shenzhen New Nanshan Holding (Group) Co., Ltd*. (深圳市新南山控股(集團)股份有限公司)) (Shenzhen Stock Exchange code: 002314), chairman of Shenzhen Chiwan Petroleum Base Co., Ltd. (深圳赤灣石油基地股份有限公司), vice chairman of Shenzhen Chiwan Sambawang Engineering Co., Ltd*. (深圳赤灣勝寶旺工程有限公司), chairman of Shanghai Songwei Steel Structure Co., Ltd.* (上海松尾鋼結構有限公司). From 2004 to 2013, he served as a director of Penglai Jutal Offshore Engineering Heavy Industries Co., Ltd*. (蓬萊巨濤海洋工程重工有限公司), a subsidiary of the Group. From 2013 to 2017, he served as chairman of Shenzhen Gangchuang Building Materials Co., Ltd*. (深圳港創建材股份有限公司), and since 2020, Mr. Han has been the chairman of Shenzhen Jingwei Jiexun Information Technology Co., Ltd*. (深圳經緯捷訊信息技術有限公司). Since October 2018, Mr. Han has been appointed as a consultant of the Company and will continue to act a consultant of the Company.

As at the date of this announcement, as advised by Mr. Han, his spouse is interested in 4,188,000 shares of the Company, thus Mr. Han is interested or deemed to be interested in 4,188,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”). Save as disclosed above, as advised by Mr. Han, he does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

As advised by Mr. Han, he does not have any relationship with any directors, senior management, or substantial shareholders (as defined in the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed in his biography above, Mr. Han does not hold any position with the Company or any of its subsidiaries. As advised by Mr. Han, he did not hold any directorships in any other listed public companies in the last three years.

Mr. Han has entered into an appointment letter with the Company for an initial term of three years which is renewable for a term of three years, but is subject to retirement by rotation and re-election in accordance with the Listing Rules and the articles of association of the Company. Accordingly, he will hold office until the next annual general meeting of the Company, at which time he will be eligible for re-election. Mr. Han will be entitled to a salary of RMB30,000 per month which has been determined by reference to his expected duties and responsibilities and the prevailing market conditions. He will not receive extra remuneration as a consultant of the Company.

Save as disclosed in this announcement, as advised by Mr. Han, there is no other matter concerning his appointment that needs to be disclosed pursuant to Rule 13.51(2) of the Main Board Listing Rules or needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Han to join the Company.

By order of the Board
Jutal Offshore Oil Services Limited
Wang Lishan
Chairman

Hong Kong, 31 March 2022

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, Mr. Zheng Yimin and Mr. Tam Kin Yip.

** For identification purposes only*