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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)

**CHANGE OF DIRECTOR
AND IN COMPOSITION OF THE BOARD COMMITTEE
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that, with effect from 18 December 2024,

1. Mr. Zhao Wuhui (趙武會) (“**Mr. Zhao**”) has resigned as the executive director and member of remuneration committee of the Company; and
2. Mr. Tang Hui (唐暉) (“**Mr. Tang**”) has been appointed as the member of remuneration committee of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR AND MEMBER OF REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of Jutal Offshore Oil Services Limited (the “**Company**”), together with its subsidiaries, (the “**Group**”) announces that Mr. Zhao has tendered his resignation as the executive director and member of remuneration committee of the Company to devote more effort into other business commitments with effect from 18 December 2024.

Mr. Zhao confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Company.

APPOINTMENT OF MEMBER OF REMUNERATION COMMITTEE

The Board is pleased to announce that Mr. Tang has been appointed as the member of remuneration committee of the Company with effect from 18 December 2024.

CHANGE OF AUTHORISED REPRESENTATIVE

With effect from 18 December 2024, Mr. Tang has also been appointed as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) in place of Mr. Zhao. Immediately after the aforesaid change, the Authorised Representatives are Mr. Tang and Ms. Leung Fung Yee Alice, the company secretary of the Company.

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

Hong Kong, 18 December 2024

As at the date of this announcement, the executive directors are Mr. Wang Lishan (Chairman) and Mr. Tang Hui, and the independent non-executive directors are Ms. Choy So Yuk, Mr. Tam Kin Yip, Mr. Cheung Ngar Tat Eddie and Mr. Zhang Hua.