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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)**

**NOTICE OF BOARD MEETING  
AND  
PROPOSED DECLARATION OF AN INTERIM SPECIAL DIVIDEND**

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 on Thursday, 31 December 2020, for the purpose of considering the proposed declaration and payment of an interim special dividend (the “**Interim Special Dividend**”) and transacting any other business (if any).

The Company will make a further announcement after the meeting of the Board to inform the shareholders of the Company of the board’s decision accordingly, including the details of the proposed Interim Special Dividend, if approved by the Board.

**As the proposed Interim Special Dividend may or may not be approved by the Board at the meeting of the Board and the declaration and payment of the Interim Special Dividend, if approved by the Board, will also be subject to other conditions precedent, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.**

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

Hong Kong, 20 December 2020

*As at the date of this announcement, the executive directors are Mr. Wang Lishan (Chairman), Mr. Liu Lei (Deputy Chairman), Mr. Li Lin, 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.*