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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 INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF NOMINATION COMMITTEE, MEMBER OF AUDIT
COMMITTEE AND MEMBER OF REMUNERATION COMMITTEE**

The Board announces that, with effect from 18 August 2021, Mr. Tam Kin Yip (譚健業) (“**Mr. Tam**”) has been appointed as independent non-executive director, member of nomination committee, member of audit committee and member of remuneration committee 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. Tam has been appointed as the independent non-executive director, member of nomination committee, member of audit committee and member of remuneration committee of the Company with effect from 18 August 2021.

Mr. Tam, aged 47, is a practicing Barrister-At-Law in Hong Kong and has rich experience in litigation. Mr. Tam currently is also an independent non-executive director of Shunten International (Holdings) Limited (順騰國際 (控股) 有限公司) (Hong Kong Stock Code: 932).

As at the date of this announcement, as advised by Mr. Tam, 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 Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As advised by Mr. Tam, 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.

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

Mr. Tam has entered into a service agreement with the Company for an initial term of three years which is renewable for a term of three years. He will hold office until the next annual general meeting of the Company and is thereafter subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Tam will be entitled to a salary of RMB20,000 per month which has been determined by reference to his expected duties and responsibilities and the prevailing market conditions. He will not be entitled to any bonus payment.

Save as disclosed above, as advised by Mr. Tam, there is no other matter concerning the appointment of Mr. Tam 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. Tam to join the Company.

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

Hong Kong, 18 August 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, Mr. Zheng Yimin and Mr. Tam Kin Yip.