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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**

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 March 2022, for the purpose of, among other matters, approving for publication of the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation of the payment of a final dividend, if any, and other business.

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

Hong Kong, 16 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.*