



## 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)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the board of Directors (“**Board**”) of Jutal Offshore Oil Services Limited are set out below.

##### **Executive Directors**

Mr. Wang Lishan (Chairman)

Mr. Liu Lei (Deputy Chairman)

Mr. Cao Yunsheng (Chief Executive Officer  
and President)

Mr. Gao Zhiqiang

Mr. Wang Ningsheng

Mr. Liu Yunian

##### **Non-executive Director**

Mr. Han Guimao

##### **Independent Non-executive Directors**

Mr. Su Yang

Mr. Qi Daqing

Mr. Zheng Yimin

Mr. Tam Kin Yip

There are three board committees.

#### **AUDIT COMMITTEE**

The audit committee comprises of four independent non-executive Directors of the Company, which are Mr. Su Yang, Mr. Qi Daqing, Mr. Zheng Yimin and Mr. Tam Kin Yip. Mr. Su Yang is the chairman of the audit committee.

#### **REMUNERATION COMMITTEE**

The remuneration committee comprises of four independent non-executive Directors, which are Mr. Zheng Yimin, Mr. Qi Daqing, Mr. Su Yang and Mr. Tam Kin Yip. Mr. Zheng Yimin is the chairman of the remuneration committee.

#### **NOMINATION COMMITTEE**

The nomination committee comprises of four independent non-executive directors, namely, Mr. Qi Daqing, Mr. Su Yang, Mr. Zheng Yimin and Mr. Tam Kin Yip. Mr. Qi Daqing is the chairman of the nomination committee.

Hong Kong, 1 April 2022