



## 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. Cao Yunsheng (Chief Executive Officer  
and President)

Mr. Liu Yunian

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

Mr. Han Guimao

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

Mr. Zheng Yimin

Mr. Tam Kin Yip

There are three board committees.

#### **AUDIT COMMITTEE**

The audit committee comprises Mr. Han Guimao, the non-executive Director of the Company, and two independent non-executive Directors of the Company, which are Mr. Zheng Yimin and Mr. Tam Kin Yip.

#### **REMUNERATION COMMITTEE**

The remuneration committee comprises of Mr. Cao Yunsheng, the executive Director of the Company and two independent non-executive Directors, which are Mr. Zheng Yimin and Mr. Tam Kin Yip. Mr. Zheng Yimin is the chairman of the remuneration committee.

#### **NOMINATION COMMITTEE**

The nomination committee comprises of Mr. Wang Lishan, the executive Director and Chairman of the Company and two independent non-executive Directors, namely, Mr. Zheng Yimin and Mr. Tam Kin Yip. Mr. Wang Lishan is the chairman of the nomination committee.

Hong Kong, 27 May 2022