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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)

VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 26 AUGUST 2022

Reference is made to the circular (the “**Circular**”) of the Company and the notice (the “**EGM Notice**”) of the extraordinary general meeting of the Company held on 26 August 2022 (“**EGM**”) both dated 4 August 2022. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

VOTING RESULTS OF THE EGM

The Board announces that at the EGM all the resolutions (the “**Resolutions**”) proposed at the EGM as set out in the EGM Notice were duly voted by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the EGM, the total number of issued Shares was 1,681,598,389 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. There were no Shares entitling the holder to attend the EGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders that are required under the Listing Rules to abstain from voting.

All directors of the Company attended the EGM in person or by electronic means.

The Company’s share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	(a) To elect Mr. Kwan Tong Kwong (鄺焜堂) as an independent non-executive director	643,514,556 (44.92)	788,987,889 (55.08)
	(b) To elect Mr. Yick Fabian Shin (洗易) as an independent non-executive director	642,816,556 (44.87)	789,685,889 (55.13)
	(c) To elect Mr. Wentao Zhao (趙文濤) as an executive director	643,514,556 (44.92)	788,987,889 (55.08)
	(d) To elect Mr. Kun Hu (胡堃) as an executive director	643,514,556 (44.92)	788,987,889 (55.08)
	(e) To elect Mr. Yaoguang Li (李耀光) as an executive director	643,514,556 (44.92)	788,987,889 (55.08)
2.	To approve the resolution No. 2 as stated in the notice of the Extraordinary General Meeting	644,178,556 (44.97)	788,323,889 (55.03)
3.	To approve the resolution No. 3 as stated in the notice of the Extraordinary General Meeting	644,178,556 (44.97)	788,323,889 (55.03)
4.	To approve the resolution No. 4 as stated in the notice of the Extraordinary General Meeting	642,816,556 (44.87)	789,685,889 (55.13)

Please refer to the EGM Notice and the Circular for the full text of the Resolutions.

As more than 50% of the votes were cast against the resolutions above, the Resolutions are not carried.

By order of the Board
JUTAL OFFSHORE OIL SERVICES LIMITED
Wang Lishan
Chairman

Hong Kong, 26 August 2022

As at the date of this announcement, the executive directors are Mr. Wang Lishan (Chairman), Mr. Cao Yunsheng and Mr. Liu Yunian, the non-executive director is Mr. Han Guimao and the independent non-executive directors are Ms. Choy So Yuk, Mr. Tam Kin Yip and Mr. Cheung Ngar Tat Eddie.