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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

Notice is hereby given that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of Jutal Offshore Oil Services Limited (the “**Company**”) will be held at the meeting room of the Company on 10th Floor, Chiwan Petroleum Building, Shekou, Shenzhen, China on 19 August 2019, for the purpose of, among other matters, considering and approving for publication of the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and other business, if any.

By Order of the Board
Jutal Offshore Oil Services Limited
Liu Lei
Chairman

Hong Kong, 7 August 2019

As at the date of this announcement, the executive Directors are Mr. Liu Lei (Chairman), Mr. Wang Lishan, Mr. Lin Ke, Mr. Cao Yunsheng, Mr. Liu Yunian and Mr. Tang Hui; and the independent non-executive Directors are Mr. Su Yang, Mr. Zheng Yimin and Mr. Qi Daqing.