

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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  
ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019**

The Board is pleased to announce that all the Resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 28 June 2019.

**RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) of the Company and notice (the “**AGM Notice**”) of the annual general meeting held on 28 June 2019 (“**AGM**”), both dated 29 May 2019. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the AGM all the resolutions (the “**Resolutions**”) proposed at the AGM as set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) as ordinary resolutions by way of poll. The poll results are as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the board of directors and auditors of the Company for the year ended 31 December 2018	1,217,827,388 (100%)	0 (0%)
2.	To declare the final dividend	1,217,827,388 (100%)	0 (0%)
3.	(a) To re-elect Mr. Wang Lishan as an executive director and authorise the Board to fix his remuneration	1,216,773,389 (99.91%)	1,053,999 (0.09%)
	(b) To re-elect Mr. Lin Ke as an executive director and authorise the Board to fix his remuneration	1,217,827,388 (100%)	0 (0%)
	(c) To re-elect Mr. Liu Yunian as an executive director and authorise the Board to fix his remuneration	1,217,827,388 (100%)	0 (0%)
	(d) To re-elect Mr. Tang Hui as an executive director and authorise the Board to fix his remuneration	1,217,827,388 (100%)	0 (0%)
	(e) To re-elect Mr. Zheng Yimin as an independent non-executive director and authorise the Board to fix his remuneration	1,217,827,388 (100%)	0 (0%)
4.	To re-appoint RSM Hong Kong as auditor and authorise the Board to fix its remuneration	1,217,827,388 (100%)	0 (0%)
5.	To pass the Ordinary Resolution No. 5A set out in the AGM Notice	1,216,773,389 (99.91%)	1,053,999 (0.09%)
	To pass the Ordinary Resolution No. 5B set out in the AGM Notice	1,217,827,388 (100%)	0 (0%)
6.	To pass the Ordinary Resolution No. 6 set out in the AGM Notice	1,216,773,389 (99.91%)	1,053,999 (0.09%)

Please refer to the AGM Notice for the full text of the Resolutions.

As more than 50% of votes were casted in favour of the Resolutions, all Resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 1,634,016,389 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the holder to attend the AGM 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.

JR & Co., Certified Public Accountants, was appointed as the scrutineer for the vote-taking at the AGM. The poll results were subject to scrutiny by JR & Co., Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree the poll results summary prepared by the Company to poll forms collected and provided by the Company to JR & Co., Certified Public Accountants. The work performed by JR & Co., Certified Public Accountants in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By order of the Board  
**JUTAL OFFSHORE OIE SERVICES LIMITED**  
**Liu Lei**  
*Chairman*

Hong Kong, 28 June 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. Tang Hui and Mr. Liu Yunian; and the independent non-executive Directors are Mr. Su Yang, Mr. Qi Daqing and Mr. Zheng Yimin.*