

香港交易及結算所有限公司及香港聯合交易所有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示，概不對因本公告全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。

**JUTAL**

**巨濤海洋石油服務有限公司**

**Jutal Offshore Oil Services Limited**

(在開曼群島註冊成立的有限公司)

(股份代號: 03303)

## 澄清公告

茲提述本公司於2019年5月29日發佈的通函「**通函**」及股東週年大會通告（「**股東週年大會通告**」）。除非另有所指，本公告所用詞彙應與通函及股東週年大會通告內所確定者具有相同涵義。

董事會意在澄清於股東週年大會通告英文版附註（2），句子“The Register of Members will be closed from 25 June 2019 to 28 June 2019 (both days inclusive). In order to be qualified for attending to vote during the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 4 June 2019.”應更正為“The Register of Members will be closed from 25 June 2019 to 28 June 2019 (both days inclusive). In order to be qualified for attending to vote during the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Investor Services Limited, Level 22, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 24 June 2019.”。除上述外，通函及股東週年大會通告英文版內容維持不變。

通函及股東週年大會通告中文版所載內容均維持不變。

承董事會命  
巨濤海洋石油服務有限公司  
主席  
劉雷

香港，2019年6月4日

於本公佈刊發日期，執行董事為劉雷先生（主席）、王立山先生、林科先生、曹雲生先生、唐暉先生

及劉玉年先生；獨立非執行董事為蘇洋先生、齊大慶先生及鄭益民先生。