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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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the Circular (the “**Circular**”) and the notice of Annual General Meeting of the Company both dated 29 May 2019 (the “**AGM notice**”). Unless otherwise stated, defined terms used in this announcement shall have the same meaning as adopted in the Circular and the AGM notice.

The Board wishes to clarify that in the Notes (2) of the English version of the AGM notice, the sentence of “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.” should be revised to read as “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.”. Save as the aforesaid, all information in the English version of the Circular and the AGM notice remains unchanged.

All the information stated in the Chinese version of the Circular and the AGM notice remains unchanged.

By order of the Board

**JUTAL OFFSHORE OIE SERVICES LIMITED**

**Liu Lei**

*Chairman*

Hong Kong, 4 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.*