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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: 3303)

**CHANGE OF AUTHORISED REPRESENTATIVE, COMPANY SECRETARY  
AND QUALIFIED ACCOUNTANT**

Mr. Chong Yu Leung Frank will be appointed as the Company Secretary and Qualified Accountant of the Company and Mr. Lam King Ho will resign as the Company Secretary and Qualified Accountant of the Company with effect from 16 November 2006.

**Change of Authorised Representative, Company Secretary and Qualified Accountant**

The board of directors of the Company (the "Board") announces that Mr. Chong Yu Leung Frank will be appointed as the Company Secretary and Qualified Accountant and as an Authorised Representative of the Company in pursuance of Rule 3.05 of the The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") with effect from 16 November 2006 and Mr. Lam King Ho ("Mr. Lam") will resign as the Company Secretary and Qualified Accountant of the Company and will cease to be the Authorised Representative of the Company under Rule 3.05 of the Listing Rules with effect from 16 November 2006.

Mr. Chong Yu Leung is a Certified Public Accountant and a member of CPA Australia and an associate of Hong Kong Institute of Certified Public Accountants.

The Board and Mr. Lam hereby confirm that there is no matter in relation to Mr. Lam's resignation as the Company Secretary and Qualified Accountant of the Company that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

As at the date of this announcement, the executive directors are Mr. Wang Lishan, Mr. Jiang Dong, Mr. Cao Yunsheng and Mr. Deng Zhiyun; the independent non-executive directors are Mr. Su Yang, Mr. Mai Boliang, Mr. Wang Yu and Mr. Xiang Bing.

By Order of the Board  
**Jutal Offshore Oil Services Limited**  
**Mr. Wang Lishan**  
*Chairman*

Hong Kong, 8 November 2006

Please also refer to the published version of this announcement in South China Morning Post.