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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. Luk Chi Tong will be appointed as the Authorised Representative, Company Secretary and Qualified Accountant of the Company and Mr. Chong Yu Leung will resign as the Authorised Representative, Company Secretary and Qualified Accountant of the Company with effect from 10 January 2007.

The board of directors of the Company (the “Board”) announces that Mr. Luk Chi Tong 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) with effect from 10 January 2007 and Mr. Chong Yu Leung (“Mr. Chong”) 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 10 January 2007.

Mr. Luk Chi Tong is a Certified Public Accountant and a fellow of The Association of Chartered Certified Public Accountants and an associate of Hong Kong Institute of Certified Public Accountants.

The Board and Mr. Chong hereby confirm that there is no matter in relation to Mr. Chong’s resignation as the Authorised Representative, 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 January 2007

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