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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that, with effect from 1 June 2014,

1. Mr. Luk Chi Tong has resigned as the company secretary and authorized representative; and
2. Ms. Leung Fung Yee Alice has been appointed as the company secretary and an authorized representative of the Company.

The board (the “Board”) of directors (the “Directors”) of Jutal Offshore Oil Services Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Luk Chi Tong (“Mr. Luk”) has tendered his resignation as the company secretary and authorized representative, pursuant to Rule 3.05 of the Rules Governing the listing of securities on the Stock Exchange of Hong Kong Limited, of the Company both with effect from 1 June 2014.

Mr. Luk confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board takes this opportunity to thank Mr. Luk for his valuable contributions to the Company during his tenure with the Company.

The Board is pleased to announce that Ms. Leung Fung Yee Alice (“Ms. Leung”) has been appointed as the company secretary and an authorized representative, pursuant to Rule 3.05 of the Rules Governing the listing of securities on the Stock Exchange of Hong Kong Limited, of the Company with effect from 1 June 2014.

Ms. Leung, is a practicing solicitor in Hong Kong, holds a Bachelor of Laws and has been a Member of The Hong Kong Institute of Chartered Secretaries before taking up her career in law as a solicitor. She is an associate member of The Institute of the Chartered Secretaries and Administrators in the United Kingdom, and an associate member of The Hong Kong Institute of Chartered Secretaries. Ms. Leung has over 15 years of experience in commercial and corporate matters of all levels.

By order of the Board
JUTAL OFFHSORE OIL SERVICES LIMITED
Cao Yunsheng
Director

Hong Kong, 30 May 2014

As at the date of this notice, the executive Directors are Mr. Wang Lishan (Chairman), Mr. Cao Yunsheng, Mr. Chen Guocai and Mr. Zhao Wuhui; and the independent non-executive Directors are Mr. Lan Rong, Mr. Xiang Qiang, Mr. Su Yang and Mr. Gao Liangyu.