Hong Kong Exchanges and Clearing Limited and the Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

PROPOSED ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The board of directors (the "**Board**") of Jutal Offshore Oil Services Limited (the "**Company**") proposes to amend the existing articles of association of the Company (the "**Articles of Association**") to (i) provide the Company with flexibility to hold treasury shares in view of the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") relating to treasury shares; (ii) bring the Articles of Association in line with certain amendments made to the Listing Rules in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers; and (iii) incorporate certain corresponding and housekeeping amendments (the "**Proposed Amendments**"). The Board proposes to effect the Proposed Amendments by adopting the amended and restated articles of association of the Company (the "**Amended and Restated Articles of Association**"). A full text of the proposed Amended and Restated Articles of Association (marked-up against the Articles of Association) will be set out in the circular to be despatched to the shareholders of the Company (the "**Shareholders**") in due course.

The Amended and Restated Articles of Association is prepared in the English language. The Chinese translation of the Amended and Restated Articles of Association is for reference only. In case of any discrepancy or inconsistency between the English and Chinese versions, the English version shall prevail.

The Proposed Amendments and the proposed adoption of the Amended and Restated Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting to be convened and held on 5 June 2026 (the "**AGM**"). Prior to the passing of the special resolution at the AGM, the Articles of Association shall remain valid.

A circular containing, among other things, details of the Proposed Amendments and the adoption of the Amended and Restated Articles of Association, together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 29 April 2026

As at the date of this announcement, the executive directors are Mr. Wang Lishan (Chairman) and Mr. Tang Hui, and the independent non-executive directors are Ms. Choy So Yuk, Mr. Tam Kin Yip, Mr. Cheung Ngar Tat Eddie and Mr. Zhang Hua.