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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)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026

Reference is made to the circular (the "**Circular**") of the Company and the notice (the "**AGM Notice**") of the annual general meeting of the Company held on 5 June 2026 ("**AGM**") both dated 29 April 2026. Unless the context otherwise required, terms used in this announcement shall have the same meanings as defined in the Circular.

VOTING RESULTS OF THE AGM

The Board announces that at the AGM all the resolutions (the "**Resolutions**") proposed at the AGM as set out in the AGM Notice were duly voted by the shareholders of the Company (the "**Shareholders**") by way of poll.

As at the date of the AGM, the total number of issued Shares was 2,488,835,287 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the holder to attend the AGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders that are required under the Listing Rules to abstain from voting.

All directors of the Company have attended the AGM in person or by electronic means.

The Company's share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the board of directors and auditors of the Company for the year ended 31 December 2025	1,778,334,562 (99.9954)	81,666 (0.0046)
2.	(a) To re-elect Ms. Choy So Yuk (蔡素玉) as an independent non-executive director and authorise the Board to fix her remuneration	1,136,264,476 (63.8919)	642,151,752 (36.1081)
	(b) To re-elect Mr. Tam Kin YIp (譚健業) as an independent non-executive director and authorise the Board to fix his remuneration	1,136,239,705 (63.8905)	642,176,523 (36.1095)
	(c) To re-elect Mr. Zhang Hua (張華) as an independent non-executive director and authorise the Board to fix his remuneration	1,136,264,476 (63.8919)	642,151,752 (36.1081)
3.	A. To grant a general mandate to the Directors to allot, issue and deal with new shares (Ordinary Resolution No. 3A set out in the notice of AGM)	1,124,980,316 (63.2574)	653,435,912 (36.7426)
	B. To grant a general mandate to the Directors to repurchase shares (Ordinary Resolution No. 3B set out in the notice of AGM)	1,136,829,672 (63.9237)	641,586,556 (36.0763)
4.	To extend the general mandate to allot, issue and deal with new shares by adding the number of shares repurchased (Ordinary Resolution No. 4 set out in the notice of AGM)	1,125,000,316 (63.2585)	653,415,912 (36.7415)
5.	To re-appoint Grant Thornton Hong Kong Limited as the auditor of the Company and authorise the Board to fix its remuneration	1,778,396,228 (99.9989)	20,000 (0.0011)
Special Resolution		**Number of Votes (%)**	
		For	**Against**
6.	To adopt a new set of amended and restated articles of association of the Company	1,136,829,672 (63.9237)	641,586,556 (36.0763)

Please refer to the AGM Notice and the Circular for the full text of the Resolutions.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 5, all of the above ordinary resolutions were duly passed at the AGM. As less than 75% of votes were cast in favour of the resolution numbered 6, the above special resolution was not passed at the AGM.

by order of the Board
JUTAL OFFSHORE OIL SERVICES LIMITED
Wang Lishan
Chairman

Hong Kong, 5 June 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.