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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)

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of Jutal Offshore Oil Services Limited (the “**Company**”) will be held on Friday, 28 August 2026 for the purpose of, among other matters, considering and approving for publication of the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and other business, if any.

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

Hong Kong, 13 August 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 Ngai Tat Eddie and Mr. Zhang Hua.