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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 EXTRAORDINARY GENERAL MEETING HELD ON 6 NOVEMBER 2026

Reference is made to the circular (the "**Circular**") of the Company and the notice (the "**EGM Notice**") of the extraordinary general meeting of the Company held on 6 November 2026 ("**EGM**") both dated 14 October 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 EGM

The Board announces that at the EGM the resolution (the "**Resolution**") proposed at the EGM as set out in the EGM Notice were duly voted by the shareholders of the Company (the "**Shareholders**") by way of poll.

As at the date of the EGM, 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 EGM. There were no Shares entitling the holder to attend the EGM 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 EGM 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 EGM.

The poll result is as follows:

Special Resolution		Number of Votes (%)	
		For	**Against**
1.	To adopt a new set of amended and restated articles of association of the Company	1,360,546,375 (100)	0 (0)

Please refer to the EGM Notice and the Circular for the full text of the Resolution.

As more than 75% of votes were cast in favour of the special resolution, the above special resolution was duly passed at the EGM.

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

Hong Kong, 6 November 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.