



## 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)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the board of Directors (“Board”) of Jutal Offshore Oil Services Limited are set out below.

##### **Executive Directors**

Mr. Wang Lishan (Chairman)  
Mr. Liu Lei (Deputy Chairman)  
Mr. Li Lin  
Mr. Gao Zhiqiang  
Mr. Wang Ningsheng (President)  
Mr. Liu Yunian

##### **Independent Non-executive Directors**

Mr. Su Yang  
Mr. Qi Daqing  
Mr. Zheng Yimin

There are three board committees.

##### **AUDIT COMMITTEE**

The audit committee has three members, including the three independent non-executive Directors of the Company, which are Mr. Su Yang, Mr. Qi Daqing and Mr. Zheng Yimin. Mr. Su Yang is the chairman of the audit committee.

##### **REMUNERATION COMMITTEE**

The remuneration committee comprises of three independent non-executive Directors, which are Mr. Zheng Yimin, Mr. Qi Daqing and Mr. Su Yang. Mr. Zheng Yimin is the chairman of the remuneration committee.

##### **NOMINATION COMMITTEE**

The nomination committee comprises of three independent non-executive directors, namely, Mr. Qi Daqing, Mr. Su Yang and Mr. Zheng Yimin. Mr. Qi Daqing is the chairman of the nomination committee.

Hong Kong, 13 April 2020