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SOUTH SEA PETROLEUM HOLDINGS LIMITED

南海石油控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 076)

Clarification

Reference is made to the announcement of AGM results dated 31 May 2018.

A typo mistake is found in the number of votes cast for resolution no.5.

Reference is made to the announcement of AGM results dated 31 May 2018 (the “Announcement”).

A typo mistake is found in the number of votes cast for resolution no.5. The number of vote cast “For” should be 591,086,036, instead of 589,086,036.

Except as stated above, all the information in the Announcement remains unchanged.

By order of the Board of
South Sea Petroleum Holdings Limited
Vivian Lam
Company Secretary

Hong Kong, 1 August 2018

As at the date of this announcement, the board of directors comprises of Mr. Feng Zhong Yun and Ms. Zhang Xue being executive directors; Mr. Han Zhi Jun, Mr. Lu Ren Jie, Mr. Chai Woon Chew and Mr. Ng Lai Po being independent non-executive directors.