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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)**

**CLOSURE OF REGISTER OF MEMBERS  
FOR  
EXTRAORDINARY GENERAL MEETINGS**

References are made to the announcements dated 23 October 2018 in relation to the notices of extraordinary general meetings to be held on 9 November 2018 at 11:00 a.m. and 11:15 a.m. (or immediately after the extraordinary general meeting to be held at 11:00 a.m.) respectively (together the “EGMs”).

The board of directors (the “Board”) of South Sea Petroleum Holdings Limited (the “Company”) hereby announces that the register of members of the Company will be closed from Tuesday, 6 November 2018 to Friday, 9 November 2018, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the EGMs to be held on 9 November 2018, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 5 November 2018.

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

Hong Kong, 23 October 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.*