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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 9 NOVEMBER 2018 AT 11:15 A.M.**

The board of directors (the “Board” or “Directors”) of South Sea Petroleum Holdings Limited (the “Company”) is pleased to announce that the resolution as set out in the EGM notice dated 23 October 2018 was duly passed by the shareholders of the Company (the “Shareholders”) at the EGM by way of poll.

At the extraordinary general meeting (the “EGM”) held on 9 November 2018 at 11:15 a.m., the proposed resolution set out in the EGM notice dated 23 October 2018 was taken by poll. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
<p>“THAT</p> <p>Elite Partners CPA Limited be and are hereby appointed as auditors of the Company to fill the vacancy created by the resignation of UC CPA (Practising) Limited and to hold office until the conclusion of the next annual general meeting of the Company and that the board of directors of the Company be authorized to fix their remuneration.”</p>	<p>708,326,556 (100%)</p>	<p>0 (0%)</p>	<p>708,326,556 (100%)</p>

The above resolution proposed at the EGM was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued shares of the Company was 4,982,709,078 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no shares entitling the Shareholders to attend and vote only against the resolution at the EGM.

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

Hong Kong, 9 November 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.