



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
ANNUAL GENERAL MEETING**

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 Friday, 11 October 2019 to Wednesday, 16 October 2019, 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 at the forthcoming annual general meeting to be held on 16 October 2019, 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, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 10 October 2019.

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

Hong Kong, 9 September 2019

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.