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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)

**CHANGE IN DISPATCH DATE
OF
2016 INTERIM REPORT**

Reference is made to the interim results announcement dated 31 August 2016 (the “Announcement”) of South Sea Petroleum Holdings Limited (the “Company”).

In the Announcement, it is said that the 2016 interim report of the Company will be dispatched on or before 23 September 2016. Since it requires additional time for the preparation, the dispatch date of the 2016 interim report will be changed to on or before 30 September 2016.

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

Hong Kong, 22 September 2016

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.