

BRIGHTOIL PETROLEUM (HOLDINGS) LIMITED

光滙石油(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 933)

(股份代號: 933)

Notification letter 通知信函

23 October 2014

Dear Non-Registered Holder of Securities of the Company

Notice of publication of (1) Annual Report 2014, (2) Circular in relation to the Proposed General Mandates to Issue and Repurchase Shares, Proposed Re-Election of Directors and Notice of Annual General Meeting (“AGM Notice”) and (3) AGM Notice (collectively “Current Corporate Communications”)

We hereby notify you that the above Corporate Communications (the “**Current Corporate Communications**”) of **Brightoil Petroleum (Holdings) Limited** (the “**Company**”), in both English and Chinese, is now available on the Company’s website at <http://www.brightoil.com.hk>.

You may access the Current Corporate Communications by clicking “**Financial Reports**”, “**Circulars**” and “**Announcements**” under “**Investor Relations and Press Centre**” section of the Company’s website.

If you wish to receive a printed copy of the Current Corporate Communications, you can complete the Request Form in the over page and return it to the Company’s branch registrar in Hong Kong, Tricor Secretaries Limited by post using the mailing label provided. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive the Current Corporate Communications and all future Corporate Communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Secretaries Limited at 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully
For and on behalf of
Brightoil Petroleum (Holdings) Limited
Ng Lok Ming
Company Secretary

Note: “Corporate Communications” refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

* For identification purpose only

2014年10月23日

致本公司證券的非登記持有人

(1)二零一四年年報、(2)有關建議發行及購回股份之一般授權、建議重選董事及股東週年大會通告(「股東週年大會通告」)之通函以及(3)股東週年大會通告(統稱「本次公司通訊」)之發佈通知

我司現謹通知閣下，光滙石油(控股)有限公司(「本公司」)之上述公司通訊(「本次公司通訊」)的英文本及中文本，現已登載於本公司網站<http://www.brightoil.com.hk>。

請於本公司網站內的「投資者關係及新聞中心」項目內按「財務報告」、「通函」及「公告」以閱覽本次公司通訊。

倘閣下擬收取本次公司通訊的印刷本，可填妥背頁之申請表格及利用郵寄標籤寄回本公司之股份過戶登記香港分處—卓佳秘書商務有限公司。本次公司通訊的印刷本將應閣下的要求免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本次公司通訊及本公司日後刊發的所有公司通訊的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午九時正至下午五時正致電卓佳秘書商務有限公司客戶服務熱綫，電話號碼為2980 1333。

代表
光滙石油(控股)有限公司
公司秘書
吳樂茗
謹啟

註：「公司通訊」指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

* 僅供識別