



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)

NOTICE OF BOARD MEETING DATE

The board of directors (the “Board”) of South Sea Petroleum Holdings Limited (the “Company”) announces that a meeting of the Board will be held on 29 March 2019, whereat the Board will, among other matters, consider and approve the final results of the Company and its subsidiaries for the year ended 31 December 2018.

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

Hong Kong, 18 February 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.