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BRIGHTOIL PETROLEUM (HOLDINGS) LIMITED

光滙石油(控股)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 933)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Brightoil Petroleum (Holdings) Limited (the “**Company**”) announces that Ms. Cheung Wa Ying has resigned as company secretary and authorized representative of the Company with effect from 9th August, 2014. Ms. Cheung confirmed that there is no disagreement with the Board and she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Ng Lok Ming, William has been appointed as the company secretary and the authorized representative of the Company with effect from 9th August, 2014. Mr. Ng is the General Counsel of the Group. During the 6 years prior to joining the Group in January 2014, Mr. Ng had been the Head of Legal of a company listed on the Hong Kong Stock Exchange. Mr. Ng graduated from the University of Hong Kong with a LL.B. and a P.C.LL. in 1995 and 1996, respectively. He later obtained a LL.M. in Comparative and PRC law from the City University of Hong Kong in 2002. Mr. Ng was admitted as a solicitor of the High Court of Hong Kong SAR in 2001. He is also a member of the Law Society of Hong Kong.

The Board would like to take this opportunity to welcome Mr. Ng Lok Ming, William and to express its gratitude to Ms. Cheung Wa Ying for her past contributions to the Company during her term of service.

By Order of the Board
Brightoil Petroleum (Holdings) Limited
Sit Kwong Lam
Chairman

Hong Kong, 9 August 2014

As at the date of this announcement, the Board comprises (i) five executive Directors, namely Dr. Sit Kwong Lam, Dr. Yung Pak Keung Bruce, Mr. Tang Bo, Mr. Tan Yih Lin, Mr. Justin Sawdon Stewart Murphy; (ii) one non-executive Director, namely Mr. Dai Zhujiang; and (iii) three independent non-executive Directors, namely Mr. Kwong Chan Lam, Mr. Lau Hon Chuen and Professor Chang Hsin Kang.

** for identification purpose only*