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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 ASSISTANT COMPANY SECRETARY**

Reference is made to the announcement of Brightoil Petroleum (Holdings) Limited (the “**Company**”) dated 11 May 2015 regarding the waiver granted by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to the Company (the “**2015 Waiver**”) from strict compliance with Rule 3.28 and Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for a period of three years from the date of appointment, 11 May 2015 (the “**2015 Waiver Period**”), regarding Mr. Tan Yih Lin (“**Mr. Tan**”) being appointed as the company secretary of the Company on the condition, amongst others, that he will be assisted by Ms. Lo Ying Jada (“**Ms. Lo**”), who possesses the requisite qualifications under Rule 3.28 of the Listing Rules, in discharging his duties as a company secretary during the 2015 Waiver Period. The 2015 Waiver will be revoked immediately when Ms. Lo, during the 2015 Waiver Period, ceases to provide assistance to Mr. Tan.

The Board of Directors of the Company (the “**Board**”) announces that Ms. Lo, due to personal reasons, has tendered her resignation as the assistant company secretary of the Company with effect from 5 May 2016.

The Board further announces that Ms. Ngai Ying Suet (“**Ms. Ngai**”), who is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom, has been appointed as the assistant company secretary to provide assistance to Mr. Tan in discharging his duties as a company secretary of the Company with effect from 5 May 2016.

In the light of the aforementioned, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver to the Company (the “**Revised Waiver**”) from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules in relation to Mr. Tan’s appointment as the company secretary of the Company for the remaining of the 2015 Waiver Period, (i.e. up to 10 May 2018) (the “**Revised Waiver Period**”) on 18 April 2016. The Revised Waiver is granted on the conditions that (i) Mr. Tan will be assisted by Ms. Ngai during the Revised Waiver Period; (ii) the Company will notify the Stock Exchange to re-visit the situation at the end of the Revised Waiver Period and expects the

Company to demonstrate that Mr. Tan can satisfy the requirements under Rule 3.28 of the Listing Rules after having benefit of Ms. Ngai's assistance such that a further waiver will not be necessary; and (iii) the Company will disclose details of the Revised Waiver, including reasons for the waiver and the waiver conditions, by way of an announcement. The Revised Waiver will be revoked immediately when Ms. Ngai, during the Revised Waiver Period, ceases to provide assistance to Mr. Tan.

The Board would like to express its gratitude to Ms. Lo for her contributions to the Company during her term of service and welcome Ms. Ngai on her new appointment.

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

Hong Kong, 5 May 2016

*As at the date of this announcement, the Board comprises (i) four Executive Directors, namely Dr. Sit Kwong Lam, Mr. Tang Bo, Mr. Tan Yih Lin and Mr. Wang Wei; (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*