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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)

**DELAY IN PUBLICATION OF 2018 INTERIM RESULTS
AND DESPATCH 2018 INTERIM REPORT**

This announcement is made by Brightoil Petroleum (Holdings) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 (2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 26 September 2017, 3 October 2017, 10 November 2017, 28 December 2017 and 15 February 2018 (the “**Announcements**”). Unless stated otherwise, the capitalized terms used herein shall have the same meaning as those defined in the Announcements.

As the publication of the 2017 Annual Results and the 2017 Annual Report are still pending, the Company is therefore unable to publish the interim results announcement for the six months ended 31 December 2017 (“**2018 Interim Results**”) by 28 February 2018 and to despatch the interim report for the six months ended 31 December 2017 (“**2018 Interim Report**”) by 31 March 2018.

Further announcement(s) will be made in respect of the expected dates of publication of 2017 Annual Results and 2018 Interim Results and the despatch of 2017 Annual Report and 2018 Interim Report, and the meeting of the Board for the purpose of, inter alia, approving and publishing the same as soon as practicable.

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

Hong Kong, 28 February 2018

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*