

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL RESULTS
AND DESPATCH OF 2018 ANNUAL 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, 15 February 2018, 28 February 2018, 3 April 2018, 21 May 2018, 13 July 2018, 1 August 2018 and 4 September 2018 (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As the publication of the 2017 Annual Results and 2017 Annual Report, and the 2018 Interim Results and 2018 Interim Report are still pending, the Company is therefore unable to publish the annual results announcement for the year ended 30 June 2018 (“**2018 Annual Results**”) by 30 September 2018 and to despatch the annual report for the year ended 30 June 2018 (“**2018 Annual Report**”) by 31 October 2018.

Further announcement(s) will be made in respect of the expected dates of publication of the 2017 Annual Results, 2018 Interim Results and 2018 Annual Results and the despatch of 2017 Annual Report, 2018 Interim Report and 2018 Annual Report, and the meetings 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 September 2018

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