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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)

SUSPENSION OF TRADING

The board of directors (“**Board**”) of South Sea Petroleum Holdings Limited (“**Company**”) announces that trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been suspended at the request of the Company with effect from 9:00 a.m. on 5 May 2016 pending the release of an announcement relating to a proposed very substantial acquisition of the Company which contains inside information of the Company.

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

Hong Kong, 5 May 2016

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.