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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2016**

The board of directors (the “Board” or “Directors”) of South Sea Petroleum Holdings Limited (the “Company”) is pleased to announce that all the resolutions as set out in the AGM notice dated 27 April 2016 were duly passed by the shareholders of the Company (the “Shareholders”) at the AGM by way of poll.

At the annual general meeting (the “AGM”) held on 30 June 2016, all proposed resolutions set out in the AGM notice dated 27 April 2016 were taken by poll. The Company’s share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To receive and consider the Audited Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2015	98,471,224 (99.99%)	774 (0.01%)	98,471,998
2.(a) To re-elect Mr. Han Zhi Jun as an independent non-executive director	98,471,224 (99.99%)	774 (0.01%)	98,471,998
2.(b) To re-elect Ms. Zhang Zue as an executive director	98,471,224 (99.99%)	774 (0.01%)	98,471,998
2.(c) To authorize the Board of Directors to fix the remuneration of the aforesaid directors	98,471,224 (99.99%)	774 (0.01%)	98,471,998

Ordinary Resolutions	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	For	Against	
3.(a) To re-elect Mr. Lu Ren Jie as an independent non-executive director	98,440,564 (99.97%)	31,434 (0.03%)	98,471,998
3.(b) To authorize the Board of Directors to fix the remuneration of Mr. Lu Ren Jie	98,440,564 (99.97%)	31,434 (0.03%)	98,471,998
4. To re-appoint UC CPA (Practising) Limited as Auditors and to authorize the Board of Directors to fix their remuneration	98,471,224 (99.99%)	774 (0.01%)	98,471,998
5. To grant a general mandate to the Board of Directors to repurchase the Company's own shares	98,471,224 (99.99%)	774 (0.01%)	98,471,998
6. To grant a general mandate to the Board of Directors to allot and issue shares	98,471,224 (99.99%)	774 (0.01%)	98,471,998
7. To add the number of the shares repurchased by the Company to the general mandate granted to the Board of Directors under Resolutions no. 5 and no. 6	98,471,224 (99.99%)	774 (0.01%)	98,471,998

Each of the above resolutions proposed at the AGM was duly passed as an ordinary resolution.

As at the date of the AGM, the issued share capital of the Company was 2,370,229,078 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and vote only against the resolutions at the AGM.

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

Hong Kong, 30 June 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.