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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)

### **PROFIT WARNING**

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

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the information currently available to the Board, the Group’s business in International Trading and Bunkering, Marine Transportation and Upstream Tuzi and Dina 1 Gas Field projects recorded profits for the year ended 30 June 2016. Based on a preliminary review of the unaudited management accounts of the Group, the profit attributable to the owners of the Company is expected to record a significant decrease as compared with that of the corresponding period of the previous year. The decrease was mainly attributable to the loss on the Caofeidian oilfields in China as a result of the significant drop of and the continuously low international crude oil price.

The Company is in the process of finalizing the annual results for the year ended 30 June 2016. The information contained in this announcement is based on a preliminary assessment by the Company’s management according to the unaudited management accounts of the Group and not on the audited information or figures reviewed by the auditors of the Company.

Shareholders and potential investors are advised to refer to the Group’s annual results announcement for the year ended 30 June 2016 for details, which is expected to be published before the end of September 2016.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 12 September 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*