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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)

(1) DELAY IN PUBLICATION OF 2017 ANNUAL RESULTS AND POSSIBLE DELAY IN DESPATCH OF 2017 ANNUAL REPORT AND (2) SUSPENSION OF TRADING

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).

DELAY IN PUBLICATION OF 2017 ANNUAL RESULTS AND POSSIBLE DELAY IN DESPATCH OF ANNUAL REPORT

Reference is made to the announcement of the Company dated 26 September 2017 (“**Announcement**”). Unless stated otherwise, the capitalized terms used herein shall have the same meaning as those defined in the Announcement. In the Announcement, among other things, the Board informed Shareholders that the Company would be unable to publish the Results Announcement by 30 September 2017. As a result, despatch of the annual report for the year ended 30 June 2017 (“**Annual Report**”) will possibly be delayed.

The Board wishes to inform Shareholders that the Company will endeavour to publish the Annual Results and despatch the Annual Report as soon as possible. The Company will make further announcement(s) in respect of the expected dates of publication of the Annual Results and despatch of the Annual Report, and the meeting of the Board for the purpose of, inter alia, approving and publishing the Annual Results as soon as practicable. Further update announcement(s) will be made in this respect as and when appropriate.

SUSPENSION OF TRADING

Accordingly, the Company has requested for the suspension of trading in its shares and debt securities on the Stock Exchange from 9:00 a.m. on 3 October 2017 until the publication of the Results Announcement.

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

Hong Kong, 3 October 2017

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*