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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)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Brightoil Petroleum (Holdings) Limited (the “**Company**”) dated 31 July 2020 with respect to the quarterly development updates of the Company pursuant to Rule 13.24A of the Listing Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

Under the section headed “Shareholders Enquiries” of the Announcement, it stated that “*The Company received many enquiries from Shareholders on the progress of the resumption. The Company encourages Shareholders to contact the Stock Exchange directly for any further enquires, responsible team and contact person details can be found on the Stock Exchange website.*”

On 3 August 2020, the Company received a letter from the Stock Exchange, amongst other things, stated that the Stock Exchange is not in a position to answer enquiries of the Shareholders as suggested in the Announcement. As such, the Company would like to clarify that the Company will make further announcement(s) regarding latest development of the Company as and when appropriate.

### **CONTINUED SUSPENSION OF TRADING**

Trading in the Company’s shares on the Stock Exchange has been suspended since 3 October 2017 pending the publication of the Outstanding Financial Results, and will remain suspended until further notice. The Company will make further announcement(s) as and when appropriate.

By Order of the Board  
**Brightoil Petroleum (Holdings) Limited**  
**Tang Bo**  
*Chairman*

Hong Kong, 4 August 2020

*As at the date of this announcement, the Board comprises (i) one Executive Director, namely Mr. Tang Bo; (ii) two Non-executive Directors, namely Mr. Dai Zhujiang and Mr. Zhao Liguo; and (iii) three Independent Non-executive Directors, namely Dr. Lo Wing Yan William, JP; Mr. Wang Tian and Mr. Chan Wai Leung.*

*\* For identification purposes only*