

SSP  **南海石油**
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)

CHANGE OF REGISTERED OFFICE

The board of directors (the “Board”) of South Sea Petroleum Holdings Limited (the “Company”) announces that the registered office of the Company will be changed to Unit No. 6605-06, 66/F., The Centre, 99 Queen’s Road Central, Hong Kong with effect from 28 February 2006.

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

Hong Kong, 6 February 2006

As at the date of this announcement, the board of directors of the Company comprises of Mr. Zhou Ling, Ms. Lee Sin Pyung and Ms. Sit Mei being executive directors, Mr. Lu Ren Jie, Mr. Chai Woon Chew and Mr. Ho Choi Chiu being independent non-executive directors.

“Please also refer to the published version of this announcement in The Standard”