

South Sea Petroleum Holdings Limited

("the Company")

Procedures For Shareholders To Propose A Person For Election As A Director

Pursuant to Article 83 of the Articles of Association of the Company, any shareholder who intends to propose a person for election as a director may:

1. Submit a written notice to the Company Secretary of the Company;
2. The written notice should be submitted not less than seven and not more than twenty-eight clear days before the day appointed for the meeting;
3. The notice should be signed by the person to be proposed of his willingness to be elected;
4. The person who is proposed to be elected as director must submit, together with the written notice, all the information as required to be disclosed under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The written notice must be delivered to the registered address of the Company at:

Room 504, 5/F., Chinachem Tower, 34-37 Connaught Road Central, Hong Kong