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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)

**SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO
CHANGE IN EXECUTIVE DIRECTOR
AND
AUTHORIZED REPRESENTATIVE**

The Board refers to the announcement dated 28 August 2009 in relation to the appointment of Ms. Zhang Xue as executive director and authorized representative of the Company with effect from 1 September 2009. Further information is required to be disclosed.

The board of directors (the “Board”) of South Sea Petroleum Holdings Limited (the “Company”) refers to the announcement dated 28 August 2009 in relation to the appointment of Ms. Zhang Xue (Ms. Zhang) as executive director and authorized representative of the Company with effect from 1 September 2009. Further information is required to be disclosed.

The Board would like to clarify that HK\$33,000 is the monthly director’s emoluments of Ms. Zhang, instead of annual director’s emoluments. And the Board confirms that save as the information about Ms. Zhang disclosed in the announcement dated 28 August 2009, there is no other information relating to the said appointment of Ms. Zhang that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters related to his appointment that need to be brought to the attention of the shareholders of the Company.

By order of the board of directors
South Sea Petroleum Holdings Limited
Vivian Lam
Company Secretary

Hong Kong, 17 September 2009

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