



**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)**

**NOTICE OF BOARD MEETING DATE**

The board of directors (the “Board”) of South Sea Petroleum Holdings Limited (the “Company”) announces that a meeting of the Board will be held on 21 April 2008, whereat the Board will, among other matters, consider and approve the final results of the Company and its subsidiaries for the year ended 31 December 2007.

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

Hong Kong, 8 April 2008

*As at the date of this announcement, the board of directors 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.*