



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 19 September 2008, whereat the Board will, among other matters, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and consider the payment of an interim dividend, if any.

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

Hong Kong, 5 September 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.