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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)

CHANGE IN REGISTERED ADDRESS

The board of directors of South Sea Petroleum Holdings Limited (the “Company”) announces that with immediate effect, the registered address of the Company has been changed to Suite 504, 5/F., Chinachem Tower, 34-37 Connaught Road Central, Hong Kong.

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

Hong Kong, 10 January 2012

As at the date of this announcement, the board of directors comprises of Mr. Guan Xinmin, Ms. Lee Sin Pyung 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.