



SOUTH SEA PETROLEUM HOLDINGS LIMITED

南海石油控股有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立之有限公司)

(Stock code / 股份代號 : 076)

Reply Form 回覆表格

To: South Sea Petroleum Holdings Limited (the "Company")
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致：南海石油控股有限公司（「本公司」）
經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the all Corporate Communication⁽¹⁾ of the Company as indicated below:
本人/我們希望以下列方式收取 貴公司之全部公司通訊文件⁽¹⁾（「公司通訊文件」）：

(Please mark **ONLY ONE (X)** of the following boxes)
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to read the **Website Version** of all future Corporate Communication published on the Company's website in place of receiving printed copies; **OR**
瀏覽在本公司網站發表之公司通訊網上版本，以代替印刷本；或
- to receive the **printed English version** of all future Corporate Communication **ONLY**; **OR**
僅收取公司通訊之英文印刷本；或
- to receive the **printed Chinese version** of all future Corporate Communication **ONLY**; **OR**
僅收取公司通訊之中文印刷本；或
- to receive **both printed English and Chinese versions** of all future Corporate Communication.
同時收取公司通訊之英文及中文印刷本。

Signature:
簽名 _____

Contact telephone number:
聯絡電話號碼 _____

Date:
日期 _____

Notes: 附註：

- Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form and (g) Notice of Attendance.
公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)代理人委任表格及(g)出席預約書。
- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form by 23 March 2011, all future Corporate Communication will be sent out in the manner specified in the Company's letter dated 23 February 2011.
倘若本公司於 2011 年 3 月 23 日仍未收到 閣下的回覆表格，本公司將按 2011 年 2 月 23 日本公司函件內所述之方式把公司通訊發送 閣下。
- By selecting to read the Website Version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽在本公司網站發出之公司通訊網上版本以代替收取印刷本後，閣下已明示同意放棄收取公司通訊印刷本的權利。
- The above instruction will apply to all future Corporate Communication to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
上述指示適用於將來發送至閣下之所有公司通訊，直至 閣下發出合理書面通知予本公司之股份過戶登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓另作選擇為止。
- You are entitled to change your election of language and means of receipt of the Company's Corporate Communication at any time by reasonable notice in writing to the Company's Share Registrar. Such notice may also be sent via email to ssp.ecom@computershare.com.hk.
閣下有權隨時發出合理書面通知本公司股份過戶登記處，要求更改選擇公司通訊的語言版本及收取方式。閣下亦可透過電郵發出以上通知，電郵地址為：ssp.ecom@computershare.com.hk。
- If you choose Website Version, a notification of the publication of the Corporate Communication on the Company's website will be sent to you in the future.
如 閣下選擇收取網上版本，本公司會發出關於登載公司通訊的通知予 閣下。
- If you have any difficulty in receiving or gaining access to the Corporate Communication for any reason, the Company will promptly upon your notice send the printed version of the Corporate Communication to you free of charge.
閣下因任何理由以致在收取或接收本次公司通訊出現困難，本公司將於接到 閣下通知後，立即向 閣下免費發送本次公司通訊的印刷本。
- For the avoidance of doubt, we do not accept any special instructions written on this reply form.
為免存疑，任何在本回覆表格上的額外指示，本公司將不予處理。

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郵寄標籤 MAILING LABEL

香港中央證券登記有限公司
Computershare Hong Kong Investor Services Limited
簡便回郵號碼 Freepost No. 37
香港 Hong Kong

閣下寄回此回覆表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。
Please cut the mailing label and stick this on the envelope
to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.