



**1. Objective**

Pacific Basin Shipping Limited (the “Company”) is committed to ensuring both individual and institutional shareholders (“Shareholders”) are informed of relevant information of the Company on a regular basis in order to enable Shareholders to timely evaluate the performance and prospects of the Company; exercise their rights in an informed manner; and allow Shareholders and the investment community to engage actively with the Company.

The Company values the communication with Shareholders and believes that this can help to augment the public’s understanding of the Company, increase recognition of our development and ultimately enhance shareholder value.

**2. General policy**

The Board of Directors values timely communication with Shareholders and the investment community, and will regularly review this policy to ensure its effectiveness.

**3. Means of Communication**

Shareholders may obtain information of the Company or communicate with the Company include, but not limited to, the following means.

**3.1 Corporate Website**

A dedicated Investor Relations section and Shareholder Corner are available on the Company’s website ([www.pacificbasin.com](http://www.pacificbasin.com)), which is updated on a timely and regular basis and includes information released by the Company to the The Stock Exchange of Hong Kong Limited (the “SEHK”). Such information include but not limited to results announcements, financial results and reports, circulars and notices of general meetings, discloseable transactions and share price sensitive information. Shareholders are encouraged to sign up the email alert or “RSS” for the latest news of the Company.

In addition, the Company publishes press releases, 1st quarter and 3rd quarter trading updates, results presentations and webcasts in conjunction with the Company’s results announcement on its website.

**3.2 Shareholders’ Meetings**

Shareholders are encouraged to participate in general meetings or to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend the meetings. The process of the Company’s general meeting will be monitored and reviewed on a regular basis, and, if necessary, changes will be made to ensure that Shareholders’ needs are best served. Board members or their delegates, appropriate management executives and external auditors will attend annual general meetings to answer Shareholders’ questions.

**3.3 Shareholders’ enquiries**

Shareholders and the investment community may at any time make a request to receive the Company’s information to the extent such information is publicly available. In particular, queries in respect of the Company can be referred to the Company Secretary or Investor Relations according to the telephone and e-mail contacts provided in Section 4 below.

Shareholders are strongly recommended to provide, in particular, their email addresses to the Company in order to facilitate timely and effective communications.



**3.4 Institutional Shareholders Communications**

Investor/analyst briefings and telephone conference (e.g. Results Briefing, Analysts Day), roadshows (both domestic and international), media interviews, marketing activities for investors, specialist industry forums, perception study etc. are carried out on a regular basis in order to facilitate communication between the Company and the Shareholders/investment community.

The Directors and employees who have contacts or dialogues with investors, analysts, media or other interested external parties are required to comply with the disclosure obligations and guidelines under the Company’s Corporate Communication Policy.

**3.5 Social Media Communications**

Company news, video clips, photos and events are published through social media sites such as Facebook, Twitter and LinkedIn, etc.

**4. General information**

Corporate information described above is typically available on the Company’s website in both English and Chinese language.

For the Company’s corporate communications, Shareholders have the right to choose their preferred language (either English or Chinese) and/or means of receipt of such reports (in hard copy or through electronic means) by completing the relevant form stated below and sending it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”).

- (i) the Change Request Form for registered Shareholders (Appendix A); and
- (ii) the Request Form for non-registered Shareholders <sup>(Note)</sup> (Appendix B).

<b>Address:</b>	<b>E-mail:</b>	<b>Telephone:</b>
Hong Kong Share Registrar 17M Floor, Hopewell Centre 183 Queen’s Road East Wanchai, Hong Kong	<a href="mailto:companysecretary@pacificbasin.com">companysecretary@pacificbasin.com</a>	(852) 2233 7000

Effective and timely dissemination of information to Shareholders and the investment community should be ensured at all times. Any question regarding this policy can be directed to the Company Secretary or Investor Relations.

<b>Address:</b>	<b>E-mail:</b>	<b>Telephone:</b>
Pacific Basin Shipping Limited 31/F One Island South 2 Heung Yip Road Wong Chuk Hang, Hong Kong	Company Secretary: <a href="mailto:companysecretary@pacificbasin.com">companysecretary@pacificbasin.com</a>  Investor Relations: <a href="mailto:ir@pacificbasin.com">ir@pacificbasin.com</a>	(852) 2233 7000

**5. Shareholder Privacy**

The Company recognises the importance of Shareholders’ privacy and will not disclose Shareholders’ information without their consent, unless required by law to do so.

*Note: Non-registered Shareholders refer to those whose shares are issued in the name of HKSCC Nominees Limited and deposited into the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications*



Name(s) and address of Investor(s):  
投資者之姓名及地址:

Appendix B

## Request Form 申請表格

**To: Pacific Basin Shipping Limited (the "Company")**  
**(Stock Code: 2343)**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East,  
Wan Chai, Hong Kong

**致: 太平洋航運集團有限公司\* (「本公司」)**  
**(股份代號: 2343)**  
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 Current Corporate Communication of the Company as indicated below: (Please mark **ONLY ONE** "X" of the following boxes)

本人/我們希望以下列方式收取本公司本次公司通訊: (請以「X」號從下列空格內選擇一項)

- in printed English version ONLY; OR  
僅收取英文印刷本; 或
- in printed Chinese version ONLY; OR  
僅收取中文印刷本; 或
- in both the printed English and Chinese versions.  
同時收取英文及中文印刷本。

Signature(s)  
簽署

Contact Phone Number  
聯絡電話號碼

Date  
日期

### Notes 備註:

- Please complete all your details clearly. Please specify your name and address in ENGLISH BLOCK LETTERS on the top left hand corner of this Request Form if you download this form from the web.  
請閣下清楚填寫所有資料。倘若閣下從網上下載本申請表格, 請於本表格左上方用英文正楷註明閣下的姓名及地址。
- This letter is addressed to the non-registered shareholders whose shares are held in The Central Clearing and Settlement System (CCASS) and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited that they wish to receive Corporate Communications of the Company.  
本函件乃向非登記股東發出, 該等人士的股份存放於中央結算及交收系統, 而他們已經透過香港中央結算有限公司不時通知本公司, 希望收取本公司公司通訊。
- Any form with more than one box marked "X", with no box marked "X", with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- The above instruction will apply to the Corporate Communications to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予閣下之公司通訊, 直至閣下經香港中央證券登記有限公司通知本公司另作安排或除非閣下任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑, 任何在本申請表格上額外手寫的指示, 本公司將不予處理。

\*For identification purpose only  
\*僅供識別

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閣下寄回此更改指示回條時, 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 Change Request Form to us.  
No postage stamp necessary if posted in Hong Kong.

### 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

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