## NOTIFICATION LETTER 通知信函

Dear Shareholder, 19 August 2010

Pacific Basin Shipping Limited (the "Company")

### - Notice of Publication of 2010 Interim Report ("Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at <a href="https://www.pacificbasin.com">www.pacificbasin.com</a> and on the HKExnews's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> or the arranged printed form(s) of Current Corporate Communication is enclosed (if applicable).

You may at any time elect to receive free of charge the Company's Corporate Communications<sup>(Note)</sup> either (i) in printed form (in English language version only, or in Chinese language version only, or in both English and Chinese language versions) or (ii) by electronic means through the Company's website, irrespective of any previous elections you may have made.

If you want to receive a printed version of the Current Corporate Communication, or you would like to change your choice of language or means of receipt of the Company's Corporate Communications in future, please complete the Change Request Form on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"). Use the enclosed mailing label to return the form. There is no need to affix a stamp if posted in Hong Kong. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may send a scanned copy of the Change Request Form by email to pacificbasin.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at <a href="https://www.pacificbasin.com">www.pacificbasin.com</a> or the HKExnews's website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>.

If you have chosen (or are deemed to have consented) to receive future Corporate Communications electronically through the Company's website but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will upon your request promptly send the Current Corporate Communication to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully, For and on behalf of Pacific Basin Shipping Limited Andrew T. Broomhead Company Secretary

Note: Corporate Communications include 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.

各位股東:

#### 太平洋航運集團有限公司\*(「本公司」)

#### - 2010 年度中期報告(「本次公司通訊」) 之發佈通知

本公司本次公司通訊的中文及英文版本已登載於本公司網站 www.pacificbasin.com 及香港交易所披露易網站www.hkexnews.hk, 歡迎查閱。或按安排附上本次公司通訊之印刷本(如適用)。

不論 閣下早前曾否對本公司公司通訊 (<sup>附註)</sup>的收取方式或語言版本作出選擇, 閣下可隨時更改有關選擇,轉爲(i) 收取印刷本(只收取中文印刷本、或只收取英文印刷本或同時收取中文及英文印刷本)或(ii)透過本公司網站以電子形式收取,費用全免。

如 閣下欲收取本次公司通訊之印刷本,或欲更改日後收取公司通訊之語言版本或收取途徑, 請填妥本函背面的變更申請表,並使用隨附之郵寄標籤寄回香港中央證券登記有限公司(「香港證券登記處」),如在香港投寄毋須貼上郵票。香港證券登記處地址爲香港灣仔皇后大道東 183 號合和中心 17M 樓。 閣下亦可把已填妥之變更申請表的掃描副本電郵至 pacificbasin.ecom@computershare.com.hk。變更申請表亦可於本公司網站 www.pacificbasin.com 或香港交易所披露易網站 www.hkexnews.hk 內下載。

如 閣下已選擇(或被視爲已同意)透過本公司網站以電子形式收取日後公司通訊,但因任何理由以致收取或接收本次公司通訊出現問題, 閣下只要提出要求,我們將盡快寄上本次公司通訊的印刷版本,費用全免。

如對本函內容有任何疑問,歡迎於辦公時間內(星期一至五上午 9 時正至下午 6 時正,公眾假期除外)致電本公司電話熱線(852) 2862 8688 查詢。

代表 **太平洋航運集團有限公司** 公司秘書 Andrew T. Broomhead 謹啓

二零一零年八月十九日

\*僅供識別

附註:公司通訊包括但不限於:(a)董事會報告、年度帳目連同核數師報告及(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;及 (f)委任代表表格。

190810-1

# Change Request Form 變更申請表

Pacific Basin Shipping Limited (the "Company") To: (Stock Code: 2343)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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 have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or are deemed to have consented) to receive the Current Corporate Communication by electronic means through the Company's website:

本人/我們已收取本次公司通訊之英文/中文印刷本或已選擇(或被視爲已同意)透過本公司網站以電子形式收取本次公司通訊:

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	in printed Chinese version ONLY; OR 僅收取中文印刷本;或																		
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Contact 聯絡電	telephone number 舌號碼			Signature(s) 簽名															_
this 請 2. If yo	se complete all your details clearly. Please form from the web. 閣下清楚塡妥所有資料。倘若 閣下從網 our shares are held in joint names, the sha	了。 関上下載本變更申請	長格,請於	本表格為	三上方用	英文正相	註明	閣下的姓	名及地	址。									
如屬 3. Any	lest Form in order to be valid. 聯名股東,則本變更申請表須由該名於z form with more than one box marked "X", 本表格作出超過一項選擇、或未有作出認	, with no box marked	"X", with n	signatu	ire or oth	nerwise ir	correc	tly compl		l be vo	id.								
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5. Plea from	se note that both printed English and Chine the Company on request. They are also av 司備有於過去12個月曾寄發予股東的公司	ese versions of all the ailable on the Compa	Company's	www.pa	acificbasir	n.com for	five ye	ars from	the date	of first	t public	cation.		•		ire ava	ilable		
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郵寄標籤 MAILING LABEL

閣下寄回此變更申請表時,請將郵寄標籤剪貼於信封上。

如在本港投寄母須貼上郵票。

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.

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