
REPLY FORM 回條

To: **Pacific Basin Shipping Limited (“Company”)**
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th Floor
Hopewell Centre, 183 Queen’s Road East
Wanchai, Hong Kong

致 太平洋航運集團有限公司(「公司」)
經香港中央證券登記有限公司轉交
香港灣仔皇后大道東183號
合和中心18樓1806-1807室

I/We would like to receive the corporate communications of the Company (“Corporate Communications”) as indicated below:
本人/我們希望以下列方式收取 貴公司之公司通訊(「公司通訊」):

(Please cross **ONLY ONE** of the following boxes)
(請僅在以下其中一個方格內劃上「x」號)

- to access future Corporate Communications published on the Company’s website in lieu of receiving printed copies, and to receive an email notification to my/our email address at _____ to inform me/us whenever there is any publication of Corporate Communications on the Company’s website; **OR**
閱覽日後在 貴公司網站登載之公司通訊以代替收取印刷本， 貴公司凡於網站登載公司通訊，請以電郵通知本人/我們(電郵地址: _____); 或
- to receive the **printed English version** of future Corporate Communications **ONLY**; **OR**
日後僅收取公司通訊之英文印刷本; 或
- to receive the **printed Chinese version** of future Corporate Communications **ONLY**; **OR**
日後僅收取公司通訊之中文印刷本; 或
- to receive **both the printed English and Chinese versions** of future Corporate Communications.
日後同時收取公司通訊之英文及中文印刷本。

Name of Shareholder:
股東姓名 _____

Registered address:
註冊地址 _____

Signature:
簽名 _____

Contact telephone number:
聯絡電話號碼 _____

Date:
日期 _____

Notes:
附註:

- 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 duly completed and signed on or before 3 March 2009, future Corporate Communications will be sent out in the manner specified in the Company’s letter dated 3 February 2009.
倘若本公司於2009年3月3日或之前仍未收到 閣下正式填妥及簽署之回條，本公司將按日期為2009年2月3日之本公司函件內所述之方式將公司通訊寄予 閣下。
- If you do not provide your email address for receiving notification of any publication of Corporate Communications on the Company’s website, you will be informed by a printed notification.
倘 閣下並無提供電郵地址，以便本公司於其網站刊登任何公司通訊時以電郵知會 閣下，則本公司將以印刷本之通知作出上述知會。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this reply form in order to be valid.
倘 閣下之股份屬聯名持有，本回條須由名列於本公司股東名冊首位之股東簽署，方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.
上述指示適用於將來寄發予本公司股東之所有公司通訊，直至 閣下發出合理書面通知予本公司之香港股份登記分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18樓1806-1807室)另作選擇為止。
- All future Corporate Communications in both printed English and Chinese versions will be available for inspection from the date of dispatch from the Company or the Company’s Hong Kong branch share registrar upon request.
於日後公司通訊之寄發日期起，本公司或本公司香港股份登記分處將備有有關公司通訊之英文及中文印刷本以供索閱。
- Shareholders are entitled to change the choice of means of receipt or language of the Company’s Corporate Communications at any time by reasonable notice in writing to the Company’s Hong Kong branch share registrar. You are also entitled to notify the Company by email to companysecretary@pacificbasin.com of any change in your choice of the means of receipt of all future Corporate Communications or of your request to receive a Corporate Communications in printed form.
股東有權隨時向本公司香港股份登記分處發出合理書面通知，要求更改收取公司通訊之語言版本及方式。 閣下亦可向本公司發出電郵通知(電郵地址: companysecretary@pacificbasin.com)，更改 閣下收取日後公司通訊之選擇或收取有關公司通訊之印刷本。