

NOTIFICATION LETTER 通知信函

Dear Shareholder,

17 March 2015

Pacific Basin Shipping Limited (the “Company”)

– Notice of Publication of 2014 Annual Report, Circular and Notice of Annual General Meeting of the Company to be held on 22 April 2015 and Proxy Form (“Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.pacificbasin.com and on the HKExnews’s website at www.hkexnews.hk 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^(Note) 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”) using the enclosed mailing label. 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. Alternatively, you may send a scanned copy of the completed Change Request Form by email to pacificbasin.ecom@computershare.com.hk. The Change Request Form may be downloaded from the Company’s website at www.pacificbasin.com or the HKExnews’s website at www.hkexnews.hk.

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
Mok Kit Ting, Kitty
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」)

– 2014 年年報、將於 2015 年 4 月 22 日舉行之股東週年大會股東通函、通告及委任代表表格 (「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^(附註)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，轉為(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為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(或被視為已同意)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
莫潔婷
謹啟

2015 年 3 月 17 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。

Scan here for the Company website:
請掃描並進入本公司網站:



PBSH-17032015-1(0)

Name(s) and address of Shareholder(s):
股東姓名及地址:

Change Request Form 變更申請表

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,
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(或被視為已同意)透過本公司網站以電子形式收取本次公司通訊:

Part A - I/We would like to receive another printed version of the Current Corporate Communication of the Company as indicated below:

甲部 本人/我們現欲以下列方式收取本公司本次公司通訊之另一語言印刷本:

(Please mark **ONLY ONE** "✓" of the following boxes 請以「✓」號從下列空格內選擇中一項)

- 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。

Part B - I/We would like to change the choice of language and means of receipt of future Corporate Communication of the Company as indicated below:

乙部 本人/我們現欲更改以下列方式收取本公司日後公司通訊之語言版本及收取途徑:

(Please mark **ONLY ONE** "✓" of the following boxes 請以「✓」號從下列空格內選擇中一項)

- by electronic means through the Company's website at www.pacificbasin.com instead of printed form; and receive an email notification or a notification letter of the publication of Corporate Communications on the Company's website; OR
透過本公司網站 www.pacificbasin.com 以電子形式收取, 以取代印刷本, 並收取公司通訊已在公司網站刊發之電郵通知/通知信函; 或

Email Address
電郵地址

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(Please use English **BLOCK LETTERS**. For notification of the availability of the Corporate Communications on the Company's website in the future. If no email address is provided, a notification letter of the publication of the Corporate Communications on the Company's website will be sent. The email address will be used for notification of release of Corporate Communications only.)

(請以英文正楷填寫。本公司日後將會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址。如未有提供電郵地址, 則會發出公司通訊已在網上刊發的通知信函予閣下, 以上電郵地址僅供用作通知公司通訊已發佈。)

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

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Notes 附註:

- Please complete all your details clearly. Please specify your name and address in **ENGLISH BLOCK LETTER** on the top left hand corner of this Change 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變更申請表格, 請於本表格左上方用英文正楷註明閣下的姓名及地址。
- 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 Change Request Form in order to be valid.
如屬聯名股東, 則本變更申請表須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked "✓", with no box marked "✓", 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。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑, 任何在本變更申請表上的額外手寫指示, 本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website www.pacificbasin.com for five years from the date of first publication.
本公司備有於過去12個月曾寄發予股東的公司通訊的中文及英文版印刷本。該等通訊文件亦由首次登載日期起計, 持續5年載於本公司網站 www.pacificbasin.com 上。

*For identification purpose only
*僅供識別

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

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