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# Pacific Basin Shipping Limited

*(incorporated in Bermuda with limited liability)*  
**(Stock Code: 2343)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Pacific Basin Shipping Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on 24 February 2022 for the purpose of, inter alia, considering and approving the 2021 annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation on the payment of a final dividend for 2021, if any.

By Order of the Board of  
**Pacific Basin Shipping Limited**  
**Mok Kit Ting Kitty**  
*Company Secretary*

Hong Kong, 14 February 2022

*As at the date of this announcement, the Directors of the Company are:*

*Executive Directors:*

*David Muir Turnbull, Martin Fruergaard and Peter Schulz*

*Independent Non-executive Directors:*

*Patrick Blackwell Paul, Robert Charles Nicholson, Alasdair George Morrison,  
Irene Waage Basili, Stanley Hutter Ryan, Kirsi Kyllikki Tikka and John MacKay McCulloch Williamson*

*Non-executive Director:*

*Alexander Howarth Yat Kay Cheung*