

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# **Pacific Basin Shipping Limited**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 2343)**

## **INTERIM DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the Company's announcement dated 27 July 2018 in relation to the 2018 Interim Results, in which the Board announced that, inter alia, it has declared an interim dividend for the six months ended 30 June 2018 of HK 2.5 cents per share, which will be paid on 22 August 2018 to those shareholders whose names appear on the Company's register of members on 13 August 2018.

In this connection, the register of members will be closed on 13 August 2018 and no transfer of shares will be effected on this date. In order to qualify for the interim dividend, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1712-1716, 17th Floor Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 10 August 2018. The ex-dividend date for the interim dividend will be on 9 August 2018.

Save as above, all other information in the abovementioned announcement remains unchanged.

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

Hong Kong, 31 July 2018

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

*Executive Directors: David Muir Turnbull, Mats Henrik Berglund and Peter Schulz*

*Independent non-executive Directors: Patrick Blackwell Paul, Robert Charles Nicholson, Alasdair George Morrison, Daniel Rochfort Bradshaw, Irene Waage Basili and Stanley Hutter Ryan*