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Cash Dividend Announcement for Equity Issuer		
Issuer name	Pacific Basin Shipping Limited	
Stock code	02343	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim Dividend for the Six Months ended 30 June 2023	
Announcement date	31 July 2023	
Status	New announcement	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	Not applicable	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	HKD 0.065 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.065 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	11 August 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 August 2023 16:30	
for registration with share registrar for	14 August 2023 16:30 From 15 August 2023 to 15 August 2023	
for registration with share registrar for determining entitlement to the dividend		
for registration with share registrar for determining entitlement to the dividend Book close period	From 15 August 2023 to 15 August 2023	
for registration with share registrar for determining entitlement to the dividend Book close period Record date	From 15 August 2023 to 15 August 2023 15 August 2023	
for registration with share registrar for determining entitlement to the dividend Book close period Record date	From 15 August 2023 to 15 August 2023 15 August 2023 25 August 2023	
for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	From 15 August 2023 to 15 August 2023 15 August 2023 25 August 2023 Computershare Hong Kong Investor Services Limited	
for registration with share registrar for determining entitlement to the dividend Book close period Record date	From 15 August 2023 to 15 August 2023 15 August 2023 25 August 2023 Computershare Hong Kong Investor Services Limited Rooms 1712-1716	
for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	From 15 August 2023 to 15 August 2023 15 August 2023 25 August 2023 Computershare Hong Kong Investor Services Limited Rooms 1712-1716 Hopewell Centre	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Name of listed warrants / convertible securities and stock code	USD175,000,000 3% Guaranteed Convertible Bonds due 2025 (Stock Code: 40097) issued by PB Issuer (No.5) Limited, a wholly owned subsidiary of the Issuer	
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	04 August 2023 16:30	
Other information		
Other information	Not applicable	
Directors of the issuer		
As at the date of this announcement, the Directors of the Issuer are:		
Executive Director: Martin Fruergaard		
Independent Non-executive Directors: Irene Waage Basili, Stanley Hutter Ryan, Kirsi Kyllikki Tikka and John Mackay McCulloch Williamson		
Non-executive Director: Alexander Howarth Yat Kay Cheung		

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