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<b>Cash Dividend Announcement for Equity Issuer</b>	
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 2022 (Special Dividend)
Announcement date	28 July 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.17 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.17 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 August 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 August 2022 16:30
Book close period	From 12 August 2022 to 12 August 2022
Record date	12 August 2022
Payment date	24 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716 Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
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	03 August 2022 16:30
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the Directors of the Issuer are:	
Executive Directors: David Muir Turnbull, Martin Fruergaard and Peter Schulz	
Independent Non-executive Directors: Robert Charles Nicholson, Irene Waage Basili, Stanley Hutter Ryan, Kirsi Kyllikki Tikka and John Mackay McCulloch Williamson	
Non-executive Director: Alexander Howarth Yat Kay Cheung	