NOTIFICATION LETTER 通知信函

Dear Shareholder, 10 March 2020

Pacific Basin Shipping Limited (the "Company")

- Notice of Publication of 2019 Annual Report, Circular, Notice of Annual General Meeting of the Company to be held on 8 April 2019 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). In addition, a comprehensive Corporate Social Responsibility Report is also available on the websites of the Stock Exchange and the Company.

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 CompanySecretary@pacificbasin.com. The Change Request Form may be downloaded from the Company's website at www.pacificbasin.com or the HKEXnews's website at <a href="www.paci

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) 2233 7000 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」)

- 2019 年年報、將於 2020 年 4 月 8 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,軟迎查閱。或按安排附上本次公司通訊之印刷本(如適用)。另外閣下也可在本公司網站閱覽詳盡的企業社會責任報告。

不論 閣下早前曾否對本公司公司通訊^(州註)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 CompanySecretary@pacificbasin.com。 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

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) 2233 7000 查詢。

代表 **太平洋航運集團有限公司*** 公司秘書 **莫潔婷** 謹取

2020年3月10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。



股東之姓名及地址:	

Change Request Form 變更申請表

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, Wan Chai, Hong Kong

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

Signature(s) 簽署		Contact Phone Number 聯絡電話號碼		Date 日期	
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	/我們現欲更改以下列方式收取本公司 LY ONE "X" of the following boxes 請從下列選				
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簽署 Notes 備註:

- Please complete all your details clearly. Please specify your name and address in ENGLISH BLOCK LETTERS on the top left hand corner of this Request Form if you download this form from 1. 請 閣下清楚填妥所有資料。倘若 閣下從網上下載本申請表格,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 "X", with no box marked "X", 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<u>www.pacificbasin.com</u> 上。
 - *For identification purpose only

*僅供識別

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上 如在本港投寄 · 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry Rate our service Lodge a complaint 投訴



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www.computershare.com/hk/contact

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