CCS8351 PBSH

Name(s) and address of Shareholder (s):
股東之姓名及地址:

## Reply Form 回條

**To:** **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

**致:** **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 would like to receive the Current Corporate Communication of the Company as indicated below: (Please mark **ONLY ONE** "**X**" of the following boxes)
本人/我們希望以下列方式收取本公司本次公司通訊:(請以「**X**」號從下列空格內選擇**一項**)

☐ read the Website Version of future Corporate Communication published on the Company's website in place of receiving printed copies; and receive an email notification or a notification letter of the publication of Corporate Communication on the Company's website; OR
查閱在本公司網站刊發之日後公司通訊之網上版本,以代替印刷本,並收取公司通訊已在本公司網站刊發之電郵通知/通知信函;或

*Email address:*
*電郵地址:*

*(The Company will send to the email address provided above (if any) a notification of the availability of the Corporate Communication on the Company's website in the future. If no email address is provided, only a notification letter of the publication of the Corporate Communication on the Company's website will be sent. Please provide the email address in English Capital Letters and the email address is used for notification of release of Corporate Communication only)*
*(本公司日後會在公司通訊於本公司網站發佈時發出通知至以上提供之電郵地址(如有)。如未有提供電郵地址,則會發出公司通訊已在網上刊發的通知信函予閣下。請以英文正楷填寫電郵地址,以上電郵地址僅供用作通知公司通訊已發佈。)*

☐ to receive the printed English version of future Corporate Communication ONLY; OR
僅收取日後公司通訊之英文印刷本;或

☐ to receive the printed Chinese version of future Corporate Communication ONLY; OR
僅收取日後公司通訊之中文印刷本;或

☐ to receive both the printed English and Chinese versions of future Corporate Communication.
同時收取日後公司通訊之英文及中文印刷本。

| Signature(s)<br>簽署 | Contact Phone Number<br>聯絡電話號碼 | Date<br>日期 |
|---|---|---|

**Notes** 備註:

1. Please complete all your details clearly.
   請 閣下清楚填妥所有資料。
2. If the Company does not receive this Reply Form or receive a response indicating the objection from you by 8 April 2021, you are deemed to have consented to read the Website Version in place of receiving printed copies. All future Corporate Communication will be sent out in the manner specified in the Company's letter dated 11 March 2021 and we will send you a printed notification letter of the publication of the Corporate Communication on the Company's website.
   倘若本公司於 2021 年 4 月 8 日仍未收到 閣下的回條或表示反對的回覆, 閣下將被視為已同意瀏覽網上版本以代替收取印刷本,而本公司將按 2021 年 3 月 11 日之本公司函件內所述之方式只向 閣下寄發有關公司通訊已在本公司網站刊發的通知信函印刷本。
3. By selecting to read the Website Version of the Corporate Communication published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.
   在選擇查閱在本公司網站刊發之公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
4. 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 Reply Form in order to be valid.
   如屬聯名股東,則本回條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。
5. The above instruction will apply to future Corporate Communication to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing or using email at CompanySecretary@pacificbasin.com to the Company c/o Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
   上述指示適用於將來寄發予本公司股東之日後公司通訊,直至 閣下發出合理時間的書面通知或以電郵方式到 CompanySecretary@pacificbasin.com 予本公司之香港證券登記處香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓另作選擇為止。
6. Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communication at any time by reasonable notice in writing or using email at CompanySecretary@pacificbasin.com to the Company c/o the Company's Hong Kong Share Registrar.
   股東有權隨時發出合理時間的書面通知或以電郵方式到 CompanySecretary@pacificbasin.com 予本公司之香港證券登記處,要求更改公司通訊之收取方式及語言版本。
7. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
   為免存疑,任何在本回條上的額外手寫指示,本公司將不予處理。

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**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.**

當 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 垂詢
Rate our service 評價
Lodge a complaint 投訴
Contact Us 聯繫我們
www.computershare.com/hk/contact

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