## Change Request Form 變更申請表

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, Wanchai, 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

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 chosen to have consented to read the Current Corporate Communication posted on the Company's website: 本人/我們已選擇同意閱覽 貴公司網站所各載之本次公司通訊:

| 本人/我們已選擇同意閱覽 貴公司網站所登載之本次公司通訊:  |  |
|--|--|
| Part A - I/We would like to receive the Current Corporate Communication:  本人/我們現欲收取 本次公司通訊:  (If you would like to receive the Current Corporate Communication, please mark (文   | X) in the following box 如 閣下欲收取 本次公司通訊,請   |
| Part B - I/We would like to change the choice of language and means of receipt of future Z 部 本人/我們現欲更改以下列方式收取 貴公司日後公司通訊之語言版本/(If you would like to change the choice of language and means of receipt of future C ONE (X) of the following boxes 如 閣下欲更改收取本公司日後公司通訊之語劃上「X」號)  read the Website version of all future Corporate Communication published on receive an email notification or a notification letter of the publication of Corporate 透過本公司網站查閱所有日後刊發之公司通訊之網上版本,以代替印刷本  | 及收取途徑: Corporate Communication of the Company, please mark <b>ONLY</b> 言版本及收取途徑,請從下列選擇中,僅在其中 <b>一個空格</b> 內 the Company's website in place of receiving printed copies; and the Communication on the Company's website; <b>OR</b>                                 |
| Email Address 電郵地址  (The Company will send to the email address provided above (if any) a notification in the future. If no email address is provided, only a notification letter of the public Please provide the email address in English Capital Letters and the email address is (本公司日後會於本公司網站發佈公司通訊時發出通知至以上提供之電郵地址(信予 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 在 下 程 中取公司通訊之英文印刷本;或 to receive the printed English version of future Corporate Communication 僅收取公司通訊之中文印刷本;或 to receive the printed Chinese version of future Corporate Communication 值收取公司通訊之中文印刷本;或 to receive both printed English and Chinese versions of future Corporate 同時收取公司通訊之英文及中文印刷本。  | ication of the Corporate Communication on the Company's website will be sent. is used for notification of release of Corporate Communication only) 如有)。如未有提供電郵地址,則會發出有關公司通訊已在網上刊發的通知訊已發佈的訊息。) on ONLY; OR  |
| Contact telephone number<br>聯絡電話號碼   | Signature(s)<br>簽名   |
| 1. Please complete all your details clearly. Please specify your name and address clearly in ENGLIS Change Request Form if you download this form from the web. 請 閣下清楚填妥所有資料。倘若 閣下從網上下載本變更申請表,請於本表格左上方用英文正 If your shares are held in joint names, the shareholder whose name stands first on the register of r should sign on this Change Request Form in order to be valid.  3. 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 Any form with more than one box marked (X), with no box marked (X), with no signature or otherwis 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2 4. For the avoidance of doubt, we do not accept any special instructions written on this Change Request 為克存疑,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。 5. Please note that both printed English and Chinese versions of all the Company's Corporate Communit 22 months are available from the Company on request. They are also available on the Company's web 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、英文版印刷本。該等通訊文件(www.pacificbasin.com)上。 | E楷清楚註明 閣下的姓名及地址。 members of the Company in respect of the joint holding 的股東簽署,方爲有效。 se incorrectly completed will be void. 本表格將會作廢。 Form.  cation which we have sent to our Shareholders in the past site (www.pacificbasin.com) for five years from the date of |

郵寄標籤 MAILING LABEL

閣下寄回此變更申請表時,請將郵寄標籤剪貼於信封上。 如在本港投寄母須貼上郵票。

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

No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司 Computershare Hong Kong Investor Services Limited 簡便回郵號碼 Freepost No. 37 香港 Hong Kong