

NOTIFICATION LETTER 通知信函

18 March 2010

Dear Shareholder,

Pacific Basin Shipping Limited (the "Company")

- Notice of Publication of 2009 Annual Report, Circular and Notice of the Annual General Meeting of the Company to be held on 22 April 2010 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 the HKExnews's website at www.hkexnews.hk, or the arranged printed form(s) of Current Corporate Communication is enclosed (if applicable).

You may at any time choose to receive free of charge Corporate Communication^(Note) either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive another 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 Communication in future, please complete the Change Request Form in reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label when returning and no need to affix a stamp if posted in Hong Kong. Otherwise, please affix an appropriate stamp. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send email with a scanned copy of this Form to pacificbasin.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.pacificbasin.com or the HKExnews's website at www.hkexnews.hk.

If you have chosen to receive all future Corporate Communication via Website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request 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) 2862 8688 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
Andrew T. Broomhead
Company Secretary*

Note: Corporate Communication includes 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」)

- 2009年年报、將於2010年4月22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

本公司的本次公司通訊之中、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)，歡迎查閱。或按安排附上本次公司通訊之印刷本(如適用)。

儘管閣下早前曾向本公司作出公司通訊^(附註)收取方式或語言版本的選擇，閣下仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取本次公司通訊之另一語言印刷本，或欲選擇有別於閣下所選擇的公司通訊語言版本或收取方式，以更改日後收取公司通訊之語言版本及收取途徑之選擇；請閣下填妥在本函背面的變更申請表，並使用隨附之郵寄標籤寄回，如在香港投寄毋須貼上郵票；否則，請貼上適當的郵票，請將變更申請表寄回香港中央證券登記有限公司(「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pacificbasin.ecom@computershare.com.hk。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)內下載。

如閣下已選擇以網上方式收取日後公司通訊但因任何理由未能閱覽載於網站的本次公司通訊，閣下只要提出要求，我們將盡快寄上所要求的有關文件的印刷版本，費用全免。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正。

*代表
太平洋航運集團有限公司
公司秘書
Andrew T. Broomhead
謹啓*

二零一零年三月十八日

*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。

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