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## NOTIFICATION LETTER 通知信函

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18 March 2010

(Note 1)  
Dear Investor \_\_\_\_\_,

**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](http://www.pacificbasin.com) and the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to receive the printed version of the Current Corporate Communication, please complete the 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](mailto:pacificbasin.ecom@computershare.com.hk). The Request Form may also be downloaded from the Company's website at [www.pacificbasin.com](http://www.pacificbasin.com) or the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk).

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 1: This letter is being sent to the non-registered holders of the shares of the Company, whose shares are issued in the name of HKSCC Nominees Limited and deposited into the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communication. If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form enclosed.

各位投資者 (附註一) :

**太平洋航運集團有限公司\* (「本公司」)**  
**- 2009 年年報及將於 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中、英文版本已上載於本公司網站 ([www.pacificbasin.com](http://www.pacificbasin.com)) 及香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎查閱。

如閣下欲收取本次公司通訊之印刷本，請閣下填妥在本函背面的申請表格，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，請將申請表格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申請表格的掃描副本電郵到 [pacificbasin.ecom@computershare.com.hk](mailto:pacificbasin.ecom@computershare.com.hk)。申請表格亦可於本公司網站 ([www.pacificbasin.com](http://www.pacificbasin.com)) 或香港交易所披露易網站 ([www.hkexnews.hk](http://www.hkexnews.hk)) 內下載。

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

附註一：本函件收件對象為本公司非登記股份持有人。該等人士的股份以香港中央結算(代理人)有限公司名義登記並存放於中央結算及交收系統(中央結算系統)，而他們也已經通過香港中央結算有限公司通知本公司，希望收到公司通訊。如果閣下已出售或轉讓所持有的所有本公司股份，則無需理會本函件及所附申請表格。

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Name(s) and address of Investor(s):  
投資者姓名及地址:

## Request Form 申請表格

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\* (「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 in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司本次公司通訊\*:

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive the **printed English version ONLY**; OR  
僅收取英文印刷本; 或
- to receive the **printed Chinese version ONLY**; OR  
僅收取中文印刷本; 或
- to receive both **printed English and Chinese versions**.  
同時收取英文及中文印刷本。

Contact telephone number  
聯絡電話號碼

Signature(s)  
簽名

Notes 附註:

- Please complete all your details clearly. Please specify your name and address clearly in ENGLISH BLOCK LETTER on the top left hand corner in this request form if you download this form from the web.  
請 閣下清楚填妥所有資料。倘若 閣下從網上下載本申請表格, 請於本表格左上方用英文正楷清楚註明 閣下的姓名及地址。
- This letter is addressed to Non-registered shareholders ("Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication).  
此函件乃向本公司之非登記之股東(指股份存放於中央結算及交收系統的人士或法人團體, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊)發出。
- 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。
- The above instruction will apply to the Corporate Communication to be sent to you until you notify to the Company c/o Computershare Hong Kong Investor Services Limited to the contrary or unless you have at anytime ceased to have holdings in the Company.  
上述指示適用於發送予 閣下之所有公司通訊, 直至 閣下通知本公司之香港證券登記處香港中央證券登記有限公司另外之安排或任何時候停止持有本公司的股份。
- For the avoidance of doubt, we do not accept any other instruction given on this Request Form.  
為免存疑, 任何在本申請表格上以外的指示, 本公司將不予處理。

\*For identification purpose only  
\*僅供識別

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### 郵寄標籤 MAILING LABEL

閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。

**如在本港投寄毋須貼上郵票。**

Please cut the mailing label and stick this on the envelope  
to return this 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