

Reply Form 回條

To: Pacific Basin Shipping Limited (the "Company")
(Stock Code: 2343)
c/o Computershare Hong Kong Investor Services Limited
Rooms 1806-1807, 18th 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
香港灣仔皇后大道東 183 號
合和中心 18 樓 1806-1807 室

I/We would like to receive the Corporate Communication[#] of the Company ("Corporate Communication") in the manner as indicated below:

本人/我們欲以下列方式收取 貴公司之公司通訊[#] (「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)

- read the **Website Version** of future Corporate Communications published on the Company's website in place of receiving printed copies; and receive a printed notification letter of the publication of the 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的通知信函印刷本; **或**
- 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
簽名

Contact telephone number

聯絡電話號碼

Date

日期

Notes 附註:

- This Reply Form is to be completed by 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. Please complete all your details clearly.
本回覆表格應由本公司非登記股份持有人填寫。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。請 閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form or receive a response indicating any objection from you by 23 September 2009, you will be 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 26 August 2009 and we will send you a notification of the publication of the Corporate Communication on the Company's website.
倘若本公司於 2009 年 9 月 23 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查閱網上版本以代替收取印刷本, 而本公司將按 2009 年 8 月 26 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之通知。
- By selecting to read the Website Version of the Corporate Communication published on the Company's and The Stock Exchange of Hong Kong Limited's websites 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及香港聯合交易所有限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。
- 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 pacificbasin.ecom@computershare.com.hk to the Company c/o the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, Rooms 1806-1807, 18th 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 pacificbasin.ecom@computershare.com.hk 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 18 樓 1806-1807 室另作選擇為止。
- You 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 pacificbasin.ecom@computershare.com.hk to the Company c/o the Company's Hong Kong Share Registrar.
閣下有權隨時發出合理時間的書面通知或以電郵方式到 pacificbasin.ecom@computershare.com.hk 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。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
為免存疑, 任何在本回條的額外手寫指示, 本公司將不予處理。

[#]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.
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。

* 僅供識別

02343-4

郵寄標籤 MAILING LABEL

閣下寄回此回條時, 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 Reply 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