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,
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 17M 樓

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 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**。

Contact telephone number
聯絡電話號碼 _____

Signature
簽名 _____

Date
日期 _____

Notes 附註：

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 1 February 2013, 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 4 January 2013 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 2013 年 2 月 1 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 2013 年 1 月 4 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 pacificbasin.ecom@computershare.com.hk 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 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 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 pacificbasin.ecom@computershare.com.hk 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 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。
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。

#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*

PBSH-04012013-I(0)

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

郵寄標籤 MAILING LABEL

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