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Cash Dividend Announcement for Equity Issuer	
Issuer name	Pacific Basin Shipping Limited
Stock code	02343
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Announcement of Annual Results for the Year Ended 31 December 2021
Announcement date	24 February 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.42 per share
Date of shareholders' approval	19 April 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.42 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	21 April 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	22 April 2022 16:30
Book close period	From 25 April 2022 to 25 April 2022
Record date	25 April 2022
Payment date	05 May 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Rooms 1712-1716 Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	USD175,000,000 3% Guaranteed Convertible Bonds due 2025 (Stock Code: 40097) issued by PB Issuer (No.5) Limited, a wholly owned subsidiary of the Issuer
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	22 April 2022 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Directors of the Issuer are:	
Executive Directors: David Muir Turnbull, Martin Fruergaard and Peter Schulz	
Independent Non-executive Directors: Patrick Blackwell Paul, Robert Charles Nicholson, Alasdair George Morrison, Irene Waage Basili, Stanley Hutter Ryan, Kirsi Kyllikki Tikka and John Mackay McCulloch Williamson	
Non-executive Director: Alexander Howarth Yat Kay Cheung	