
REQUEST FORM 要求表格

To: Pacific Basin Shipping Limited (“Company”)
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(「公司」)
由香港中央證券登記有限公司轉交
香港灣仔
皇后大道東183號合和中心
18樓1806-1807室

Part A – To receive another printed version of the 2008 Annual Report 甲部分 – 收取2008年年報之其他印刷版本

I/We:
本人/我們:

(Please cross **ONLY ONE** of the following boxes)
(請從下列選擇中的適當方格內劃上「x」號，只可選擇其中一項)

- have already received the Chinese version of the 2008 Annual Report, but would now like to receive an English version;
OR
已收取2008年年報之中文版本，惟現擬收取英文版本；或
- have already received the English version of the 2008 Annual Report, but would now like to receive a Chinese version;
OR
已收取2008年年報之英文版本，惟現擬收取中文版本；或
- have chosen to access the version of the Current Corporate Communications published on the Company’s website, but would now like to receive a printed copy of the 2008 Annual Report / Circular in respect of the 2009 Annual General Meeting / Form of Proxy for the 2009 Annual General Meeting * in English / Chinese / both English and Chinese * (delete whichever is inappropriate).
已選擇透過公司網站查閱已登載現行公司通訊之版本，惟現擬收取2008年年報/關於2009年股東週年大會之通函/2009年股東週年大會之委任代表表格*之英文/中文/英文及中文*(刪除不適用之選項)印刷版本。

Part B – To change your choice 乙部分 – 更改閣下之選擇

I/We would like to change my/our previous choice and hereby request to receive future corporate communications of the Company (the “Corporate Communications”) to be issued as indicated below:
本人/我們現擬更改本人/我們先前所作選擇，謹此要求以下列指明之方式收取公司之日後公司通訊(「公司通訊」):

(Please cross **ONLY ONE** of the following boxes)
(請從下列選擇中的適當方格內劃上「x」號，只可選擇其中一項)

- to access future Corporate Communications published on the Company’s website in lieu of receiving printed copies, and to receive an email notification to my/our email address at _____ to inform me/us whenever there is any publication of Corporate Communications on the Company’s website; **OR**
透過公司網站查閱已登載之日後公司通訊版本以代替收取印刷本，公司凡於公司網站登載公司通訊，請以電郵通知本人/我們(電郵地址: _____); 或
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**
所有日後公司通訊只收取英文印刷本; 或
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**
所有日後公司通訊只收取中文印刷本; 或
- to receive **both the printed English and Chinese versions** of all future Corporate Communications.
所有日後公司通訊同時收取英文及中文印刷本。

Name of Shareholder:
股東姓名/名稱 _____

Registered address:
登記地址 _____

Signature:
簽名 _____

Contact telephone number:
聯絡電話號碼 _____

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. This form will be void if more than one box is crossed in Part A or Part B or no boxes are crossed in both two Parts or if the information is incorrectly completed.
倘於甲部分或乙部分內有多於一方格內劃上「x」號或於兩個部分內均無標明所選方格或倘資料未正確填寫，則本表格將失效。
3. By selecting to access the website version of the Corporate Communications published on the Company's website in lieu of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇透過公司網站查閱已登載之公司通訊網上版本以代替收取印刷本後，閣下即明確表示同意放棄收取公司通訊印刷本的權利。
4. If you do not provide your email address for receiving notification of any publication of Corporate Communications on the Company's website, you will be informed by a printed notification.
倘閣下並無提供電郵地址以便公司於其網站刊登任何公司通訊時以電郵知會閣下，則公司將以印刷本之通告發出通知。
5. 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，則本回條須由於公司股東名冊上就聯名持有股份名列首位的股東簽署，方為有效。
6. The instruction in Part B will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by reasonable notice in writing to the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
乙部分內之指示適用於將寄發予公司股東之所有日後公司通訊，直至閣下發出合理書面通知公司之香港股份過戶登記分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。
7. Both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our shareholders in the past 12 months are available from the Company or the Company's Hong Kong branch share registrar on request. They are also available on the Company's website at www.pacificbasin.com for five years from the date of first publication.
公司或其香港股份過戶登記分處備有公司於過往12個月已發送予其股東之公司所有公司通訊之英文及中文印刷版本以供索閱。該等公司通訊自首次登載之日起五年內亦可於公司網站www.pacificbasin.com查閱。