Name(s) and address of shareholder(s):
股東姓名及地址:

Change Request Form 變更申請表

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 have already chosen to have consented to read the Current Corporate Communication posted on the Company's website:
本人／我們已選擇同意閱覽 貴公司網站所登載之本次公司通訊：

Part A - I/We would like to receive the Current Corporate Communication:
甲 部 本人／我們現欲收取 本次公司通訊：

(If you would like to receive the Current Corporate Communication, please mark **（X）** in the following box 如 閣下欲收取 本次公司通訊，請於下列**空格**內劃上「**X**」號)

☐ I/We would like to receive **a printed copy** now.
本人／我們現欲收取**一份印刷本**。

Part B - I/We would like to change the choice of language and means of receipt of future Corporate Communication of the Company as indicated below:
乙 部 本人／我們現欲更改以下列方式收取 貴公司日後公司通訊之語言版本及收取途徑：

(If you would like to change the choice of language and means of receipt of future Corporate Communication of the Company, please mark **ONLY ONE（X）** of the following boxes 如 閣下欲更改收取本公司日後公司通訊之語言版本及收取途徑，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 all 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**
透過本公司網站查閱所有日後刊發之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

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)
（本公司日後會於本公司網站發佈公司通訊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，則會發出有關公司通訊已在網上刊發的通知信予 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的訊息。）

☐ to receive the **printed English version** of future Corporate Communication ONLY; **OR**
僅收取公司通訊之**英文印刷本；或**

☐ to receive the **printed Chinese version** of future Corporate Communication ONLY; **OR**
僅收取公司通訊之**中文印刷本；或**

☐ to receive both printed **English and Chinese versions** of future Corporate Communication.
同時收取公司通訊之**英文及中文印刷本**。

Contact telephone number
聯絡電話號碼

Signature(s)
簽名

Notes 附註：

1. 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 Change Request Form if you download this form from the web.
請 閣下清楚填妥所有資料。倘若 閣下從網上下載本變更申請表，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。
2. 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 Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表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，方爲有效。
3. 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。
4. For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
爲免存疑，任何在本變更申請表上的額外手寫指示，本公司將不予處理。
5. Please note that both printed English and Chinese versions of all the Company's Corporate Communication which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website (www.pacificbasin.com) for five years from the date of first publication.
本公司備有於過去12個月曾寄發予股東的公司通訊的中、英文版印刷本。該等通訊文件亦由首次登載日期起計，持續5年載於本公司網站(www.pacificbasin.com)上。

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* *僅供識別*

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郵寄標籤 MAILING LABEL

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.

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