

Name(s) and address of Shareholder(s): 股東之姓名及地址:

Reply Form 回條

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, Wan Chai, Hong Kong

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

日期

I/We would like to receive the Current Corporate Communication of the Company as indicated below: (Please mark ONLY ONE "X" of the following boxes) 本人/我們希望以下列方式收取本公司本次公司通訊:(請以「X」號從下列空格內選擇一項)

notification letter of the publication	e Corporate Communication published on the Cor of Corporate Communication on the Company's w 可通訊之網上版本,以代替印刷本,並收取公司	ebsite; OR	•	1
Email address: 電郵地址: (The Company will send to	the email address provided above (if any) a notif	ication of the availability of the Corpora	te Communication on the Company's website in	t)
future. If no email address the email address in Englisi (本公司日後會在公司通	is provided, only a notification letter of the publica Capital Letters and the email address is used for n 訊於本公司網站發佈時發出通知至以上提供之 電郵地址,以上電郵地址僅供用作通知公司通訊	ution of the Corporate Communication on notification of release of Corporate Commu 電郵地址(如有)。如未有提供電郵地址	the Company's website will be sent. Please provi unication only)	ic
to receive the printed English v 僅收取日後公司通訊之英文的	version of future Corporate Communication C 印刷本;或	ONLY; OR		
to receive the printed Chinese 僅收取日後公司通訊之中文的	version of future Corporate Communication (印刷本;或	ONLY; OR		
to receive both the printed Eng 同時收取日後公司通訊之英	lish and Chinese versions of future Corporate 文及中文印刷本。	Communication.		
Signature(s)	Contact Phone Number	Date		

Notes 備註:

簽署

- Please complete all your details clearly.
- 閣下清楚填妥所有資料。
- If the Company does not receive this Reply Form or receive a response indicating the objection from you by 11 April 2023, you are deemed to have consented to read the Website Version in If the Company does not receive this kepty Form of receive a response indicating the objection from you by 11 April 2023, 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 14 March 2023 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 2023 年 4 月 11 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 2023 年 3 月 14 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。

聯絡電話號碼

- 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。
- 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。 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 CompanySecretary@pacificbasin.com 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 CompanySecretary@pacificbasin.com 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
- 分型配料限公司,地址高省各海行量后人复集 163 號台和中心 17M 樓为作趣釋為正。
 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 CompanySecretary@pacificbasin.com to 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 CompanySecretary@pacificbasin.com 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, 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。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上 如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry Rate our service Lodge a complaint



Contact Us 聯繫我們

ww.computershare.com/hk/contact