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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	Final Dividend for the Year Ended 31 December 2023 (Special Dividend)
Announcement date	29 February 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Special
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.041 per share
Date of shareholders' approval	19 April 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.041 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	25 April 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 April 2024 16:30
Book close period	From 29 April 2024 to 29 April 2024
Record date	29 April 2024
Payment date	09 May 2024
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	18 April 2024 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 Director: Martin Fruergaard	
Independent Non-executive Directors: Irene Waage Basili, Stanley Hutter Ryan, Kirsi Kyllikki Tikka, John Mackay McCulloch Williamson and Alexandre Frederic Akira Emery	
Non-executive Directors: Alexander Howarth Yat Kay Cheung and Mats Henrik Berglund	