



東方明珠石油有限公司\*  
**Pearl Oriental Oil Limited**  
*(formerly known as "Pearl Oriental Innovation Limited")*

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 632)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the "Board") of Pearl Oriental Oil Limited (the "Company") announces that a meeting of the Board will be held on 30 March 2012 at 4:00 p.m. to approve, among other matters, the final results of the Company and its subsidiaries, to determine the final dividend (if any) for the year ended 31 December 2011.

By Order of the Board  
**Pearl Oriental Oil Limited**  
Cheung Kwok Yu  
*Executive Director and Company Secretary*

Hong Kong, 20 March 2012

*As at the date hereof, the Board comprises three executive Directors, namely Mr. Wong Yuk Kwan (alias: Wong Kwan), Dr. Lew Mon Hung and Mr. Cheung Kwok Yu; two non-executive Directors, Mr. Baiseitov Bakhytbek and Mr. Chen Ping; and three independent non-executive Directors, namely Mr. Wong Tong Sai, Mr. Yu Jianmeng and Mr. Lam Ka Wai, Graham.*

\* *For identification purposes only*