

# 東方明珠石油有限公司\*Pearl Oriental Oil Limited

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock code: 632) (股份代號: 632)

26 April 2013

Dear Shareholder(s),

### Notification of publication of Corporate Communication

We hereby notify you that the 2012 Annual Report and circular dated 26 April 2013 together with notice and proxy form of annual general meeting (the "Documents") of Pearl Oriental Oil Limited (the "Company"), in both English and Chinese, are now available on the Company's website at http://www.pearloriental.com.

You may now access to the Documents on the Company's website.

If you wish to receive a printed copy of the Documents, you can complete Part A of the Request Form (at the back of this letter) and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited by post using the mailing label provided. The printed copy of the Documents will be sent to you free of charge upon receipt of your request.

You may at any time change your choice of language or means of receipt of the Company's Corporate Communication (*Note*), free of charge, by completing Part B of the Request Form (at the back of this letter) and returning it to Tricor Tengis Limited.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

For and on behalf of

Pearl Oriental Oil Limited

Law Wing Tak, Jack

Executive Director and Chief Executive Officer

\* For identification purpose only

Note: Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, listing document and circular.

敬啟者:

# 公司通訊通知信函

我司現謹通知 閣下,東方明珠石油有限公司\*(「本公司」)2012年年報及日期為2013年4月26日之致股東通函(連同股東週年大會通告及代表委任表格)(「該等文件」)的英文及中文版,現已登載於本公司網站http://www.pearloriental.com。

請於本公司網站內閱覽該等文件。

倘 閣下擬收取該等文件的印刷本,可填妥申請表格(於背頁)的甲部及利用郵寄標籤寄回本公司之股份過戶登記香港分處卓佳登捷時有限公司。該等文件的印刷本將免費發送予 閣下。

如 閣下欲更改已選擇擬收取本公司日後刊發的所有公司通訊(註)的語言版本或收取方式,可隨時填寫申請表格(於 背頁)的乙部,然後把表格交回卓佳登捷時有限公司。

倘 閣下對本通知有任何疑問,請於星期一至星期五(公眾假期除外)上午9時至下午6時致電卓佳登捷時有限公司客戶服務熱線,電話號碼為(852) 2980 1333。

代表 東方明珠石油有限公司。 執行董事兼行政總裁 羅永德 謹啟

二零一三年四月二十六日

\* 僅供識別

註: 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件,其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、季度報告、會議通告、上市文件及通函。

### REQUEST FORM 申請表格

To: Pearl Oriental Oil Limited (Stock code: 632)
c/o Tricor Tengis Limited

26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong 致: 東方明珠石油有限公司。 (股份代號:632) 經卓佳登捷時有限公司 香港灣仔皇后大道東28號

金鐘匯中心26樓

Part A - I/We would like to receive the current Corporate Communication of the Company as indicated below: 甲部-本人/我們現在希望以下列方式收取本公司本次公司通訊:

(Please mark (X) of the following box請從下列空格內劃上「X」號)

□ to receive a printed copy. 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/我們現在希望更改本公司日後公司通訊之語言版本及收取途徑之選擇:

(Please mark ONLY ONE (X) 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)

□ 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** 閲覽在本公司網站刊發之所有日後公司通訊之**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/

通知信函; **或** 

Email
Address
雷郵地址

(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.)

(本公司日後會在公司通訊於本公司網站發佈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, 則會發出公司通訊已在網上刊發的通知信函予 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。)

to receive the <b>printed English version</b> of all future Corporate Communication ONLY; OR 僅收取所有日後公司通訊之 <b>英文印刷本</b> ;或
to receive the <b>printed Chinese version</b> of all future Corporate Communication ONLY; OR 僅收取所有日後公司通訊之 <b>中文印刷本</b> ;或
to receive both the <b>printed English and Chinese versions</b> of all future Corporate Communication. 同時收取所有日後公司通訊之 <b>英文及中文印刷本</b> 。

## Name:

姓名:

Contact

Signature: 簽署: telephone number: 聯絡電話: Date: 日期:

- \* For identification purpose only
- \* 僅供識別

# Notes:

附註:

- 1. Please complete, sign and return this Request Form to the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, by post (using the mailing label as indicated below) or by email (pearloriental-ecom@hk.tricorglobal.com), 請填妥及簽署此申請表格,並經郵遞(按下述之指示使用郵寄標籤)或電郵(pearloriental-ecom@hk.tricorglobal.com)交回本公司在香港的股份過戶登記分處卓佳登捷時有限公司。
- 2. The above instruction will apply to all Corporate Communication of the Company to be sent to you until you inform us otherwise. 上述指示將適用於本公司發出的所有公司通訊,直至 閣下另行通知為止。
- 3. 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 Request Form in order to be valid. 如屬聯名股東,則本申請表格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。
- For the avoidance of doubt, we do not accept any special instruction written on this Form. 為免存疑,任何在此表格上的額外手寫指示,將不獲處理。

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

No postage stamp is required for local mailing 當 閣下寄回此表格時,請將此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



Mailing Label 郵寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

