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

(the “Company”)

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

INSIDE INFORMATION AND CLARIFICATION

This announcement is made pursuant to Part XIVA of the Securities and Futures Ordinance and Rules 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

It was noted that there are certain newspaper articles (“Articles”) of today reported certain situations of Mr. Wong Kwan (“Mr. Wong”).

The board of directors (the “board”) of the Company noted that the Company has been unable to contact or reach Mr. Wong, the Chairman and an executive director of the Company. The Company is trying to understand and ascertain the situation concerning Mr. Wong as reported in the Articles and there was no information available to disclose up to the date of this announcement.

As at the date of this announcement, the business and operations of the Company remain normal. The day-to-day business operation and management is undertaken by the Group’s management team under the leadership of the Executive Committee.

The Company will make further announcement as and when time is appropriate.

By Order of the Board
Pearl Oriental Oil Limited
Wong Hiu Tung
Executive Director

Hong Kong, 23 September 2015

As at the date hereof, the Board comprises three executive directors, namely Mr. Wong Yuk Kwan (alias: Wong Kwan), Mr. Wong Hiu Tung and Mr. Zhou Li Yang; and three independent non-executive directors, namely Mr. Lam Kwan, Mr. Chan Kwan Pak and Ms. Yuen Sau Ying, Christine.

**for identification purpose only*