

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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*