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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

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.

The Board of directors (“Board”) of Pearl Oriental Oil Limited announces that Mr. Wong Kwan (“Mr. Wong”), Chairman of the Company, notified the Board today that his head had been smashed and wounded during the kidnap. On 22 November 2015, Mr. Wong had to undergo a brain surgery at the Neurology Institute of Taipei Veterans General Hospital, for the purpose of draining the blood clot accumulated in the brain. The result of the surgery was satisfactory. Mr. Wong was discharged from the hospital on 27 November 2015 and will continue to receive treatment and physical examinations. Mr. Wong further confirms that he is able to execute his duties as the Chairman and Executive Director of the Company.

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

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

Hong Kong, 27 November 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*