Request Form申請表格

To: **Pearl Oriental Oil Limited** (Stock code: 632) c/o Tricor Tengis Limited Level 22. Honewell Centre 183 Queen's Road East, 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 香港皇后大道東183號 合和中心22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: 乙部一本人/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 電郵地址																							
		(The Co. on the C Commun address (本公司 會發出 司通訊	Compan nication is used 引日後 公司進	ny's we n on th l for no 會在夕 通訊已	bsite in e Com tificati 公司通	n the j pany' ion of 訊於	uture. I s websi release 本公司	If no e ite wil of Co] 網 站	email a ll be se orpora 片發佈	iddres ent. P i te Coi 時發	s is p lease nmun 出通	rovia prov icati 知至	led, or i de th on on ピエ	nly a r e ema ly) 提供	notific v il add 之電	ation dress 郵地	lette in E 址()	er of t E nglis 如有)	the pr h Ca	ublic u pital 日未る	tation! Lett ! 有提』	of the e rs an 供電郵	Corp d the e ß地址	orate emai
	to receive the prin 僅收取所有日後						Corpora	te Co	mmun	icatio	n ONI	LY; (OR											
	to receive the prin僅收取所有日後						Corpora	ite Co	mmun	icatio	n ON	LY;	OR											
	to receive both the 同時收取所有日							of all f	future	Corpo	rate (Comn	nunica	ation.										
Name:																								

Signature: 簽署:

telephone number: 聯絡電話:

Contact

Date: 日期:

* For identification purpose only * 僅供識別

姓名:

Notes: 附註

- 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。
- 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。
- 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 along the dotted line 請沿虛線剪下)

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