

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

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Pearl Oriental Oil Limited (the “Company”) announces that a meeting of the Board will be held on 31 March 2017 at 4:00 p.m. to approve, among other matters, the audited annual results of the Company and its subsidiaries, and to determine the final dividend (if any) for the year ended 31 December 2016.

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

Hong Kong, 21 March 2017

As at the date hereof, the Board comprises six executive Directors, namely Ms. Fan Amy Lizhen, Mr. Wong Hiu Tung, Mr. Zhou Li Yang and Mr. Liu Ju, Mr. Tang Yau Sing and Mr. Cheung Kam Shing, Terry; and three independent non-executive Directors, namely Mr. Lam Kwan, Mr. Chan Kwan Pak and Ms. Yuen Sau Ying, Christine.

* *For identification purposes only*