



# 東方明珠石油有限公司\*

## Pearl Oriental Oil Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

### FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ fully-paid shares of HK\$0.10 each (“Shares”) in the capital of Pearl Oriental Oil Limited (the “Company”) **HEREBY APPOINT** <sup>(Note 3)</sup> the Chairman of the meeting or \_\_\_\_\_ of \_\_\_\_\_  
as my/our proxy: (a) to act for me/us at the annual general meeting of the Company to be held at Suite 2805-6, 28th Floor, Bank of America Tower, 12 Harcourt Road, Central, Hong Kong at 4:00 p.m. on 16 May 2017 (or any adjournment thereof) (the “Meeting”) for the purpose of considering and, if thought fit, passing the resolutions (the “Resolutions”) as set out in the notice convening the Meeting; and (b) at the Meeting to vote for me/us and in my/our name(s) in respect of the Resolutions as hereunder indicated or, if no such indication is given, as my/our voting proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and approve audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2016		
2.	(i) (a) To re-elect Ms. Fan Amy Lizhen as a director		
	(b) To re-elect Mr. Zhou Li Yang as a director		
	(c) To re-elect Ms. Yuen Sau Ying, Christine as a director		
	(d) To re-elect Mr. Liu Ju as a director		
	(e) To re-elect Mr. Tang Yau Sing as a director		
	(f) To re-elect Mr. Cheung Kam Shing, Terry as a director		
	(ii) To authorize the board of directors to fix their remuneration as directors		
3.	To appoint the Company’s auditors and authorize the board of directors to fix their remuneration		
4.	(a) To approve the proposal to renew the General Mandate		
	(b) To approve the proposal to Repurchases Mandate		
	(c) To extend the general mandate on the issue of additional shares of the Company		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2017

Signature <sup>(Note 5)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- A member entitled to attend and vote at the Meeting is entitled to appoint his proxy to attend and vote on his behalf. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words “the Chairman of the meeting or” and insert the name and address of the proxy desired in the space provided.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to complete the boxes will entitle your voting proxy to cast his vote at his discretion. A tick in the relevant box indicates that the votes attached to all the Shares stated above as held by you will be casted accordingly and a number in the relevant box indicates that the votes attached to the number of Shares referred to in the box will be casted accordingly.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under seal or under the hand of an officer or attorney duly authorised.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy of that power of authority), must be deposited at the Company’s branch share registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the Meeting.
- Where there are joint holders of any Share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such Share as if he were solely entitled thereto provided that if more than one of such joint holders be present at the Meeting personally or by proxy, then one of the said persons so present whose name stands first on the register of members in respect of such Share will alone be entitled to vote in respect thereof. Several executors or administrators of a deceased member in whose name any Share stands first will for this purpose be deemed joint holder thereof.
- Completion and delivery of a form of proxy will not preclude you from attending and/or voting at the Meeting if you so wish.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/ Tricor Tengis Limited at the above address.

\* For identification purpose only