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東方明珠石油有限公司\*  
**Pearl Oriental Oil Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 632)**

**INSIDE INFORMATION  
WINDING UP PETITION AND  
APPOINTMENT OF PROVISIONAL LIQUIDATORS**

This announcement is made by Pearl Oriental Oil Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance.

Reference is made to the announcements of the Company dated 29 August 2018 and 22 October 2018 (the “**Announcements**”) in relation to the Petition and Summon from the Bermuda Court. Terms used herein shall bear the same meanings as in the Announcement, unless otherwise stated.

The Board of directors (the “**Board**”) of the Company announces that the hearing for both Petition and Summon was adjourned to 16 November 2018 (Bermuda time) to allow the Company to file its affirmation.

The Company is seeking legal advice on the above matters. Further announcement will be made as and when appropriate.

By Order of the Board  
**Pearl Oriental Oil Limited**  
**Fan Amy Lizhen**  
*Chairlady and Executive Director*

Hong Kong, 5 November 2018

*As at the date hereof, the Board comprises four executive Directors, namely Ms. Fan Amy Lizhen, Mr. Cheung Kam Shing, Terry, Mr. Tang Yau Sing and Mr. Lin Qing Yu; and three independent non-executive Directors, namely Ms. Chen Xue Hui, Ms. Hu Jing and Ms. Lyu Jia Lian.*

\* *For identification purposes only*