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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcements of the Company dated 29 August 2018, 22 October 2018 and 5 November 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 would like to clarify that the hearing for both Petition and Summon was adjourned to 30 November 2018 (Bermuda time) to allow the Company to file its affirmation instead of 16 November 2018 (Bermuda time).

Save for the clarification stated in this announcement, all information in the Announcements remain unchanged.

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

Hong Kong, 16 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*