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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 circular (the “**Circular**”) of Pearl Oriental Oil Limited (the “**Company**”) dated 7 December 2018 incorporating the notice of special general meeting (the “**SGM Notice**”) and the accompanying form of proxy (the “**Proxy Form**”) in relation to the SGM. Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Circular.

The Company noted an inadvertent typographical error on page 7 of the Circular, and wishes to clarify that the date of the SGM shall be Sunday, 30 **December** 2018 instead of Sunday, 30 November 2018.

Save for the above, all the information and contents stated in the Circular, the SGM Notice and the Proxy Form remain unchanged. The Proxy Form attached to the SGM Notice remains valid. Shareholders of the Company who intend to attend the SGM are advised to pay attention to the meeting date as stated above.

By Order of the Board  
**Pearl Oriental Oil Limited**  
**Ms. Liu Gui Feng**  
*Chairlady and Executive Director*

Hong Kong, 12 December 2018

*As at the date hereof, the Board comprises six executive Directors, namely Ms. Liu Gui Feng, Ms. Fan Amy Lizhen, Ms. Xiao Li, Mr. Cheung Kam Shing, Terry, Mr. Tang Yau Sing and Mr. Lin Qing Yu; and nine independent non-executive Directors, namely Mr. Xing Yong, Mr. Shi Wen Jiang, Mr. Chen Zhong Min, Mr. Jiang Cai Yi, Mr. Zhang Yue Yang, Mr. He Jun, Ms. Chen Xue Hui, Ms. Hu Jing and Ms. Lyu Jia Lian.*

\* *For identification purposes only*