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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)

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 29 March 2019 for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 19 March 2019

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 purpose only*