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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Pearl Oriental Oil Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 30 August 2019 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the payment of an interim dividend, if any.

By order of the Board  
**Pearl Oriental Oil Limited**  
**Liu Gui Feng**  
*Chairlady*

**Hong Kong, 20 August 2019**

*As at the date of this announcement, the Board comprises eight executive directors, namely Ms. Liu Gui Feng, Mr. Chen Bin, Mr. Cheung Kam Shing, Terry, Mr. Tang Yau Sing, Mr. Lin Qing Yu, Ms. Chen Junyan, Mr. Yu Jiyuan and Mr. Yun Guangrui ; and three independent non-executive directors, namely Mr. Cao Wai, Mr. Xu Guoqiang and Ms. Zhong Bifeng.*

*\* For identification purpose only*