



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 27 March 2013 at 4:00 p.m. to approve, among other matters, the audited annual results of the Company and its subsidiaries, and to determine the final dividend (if any) for the year ended 31 December 2012.

By Order of the Board
Pearl Oriental Oil Limited
Wong Hiu Tung
Executive Director

Hong Kong, 15 March 2013

As at the date hereof, the Board comprises five executive Directors, namely Mr. Wong Yuk Kwan (alias: Wong Kwan), Mr. Law Wing Tak Jack, Mr. Mohamad Ajami, Mr. Wong Hiu Tung and Mr. Hilal Al-Busaidi; two non-executive Directors, Mr. Baiseitov Bakhytbek and Mr. Chen Ping; and four independent non-executive Directors, namely Mr. Lam Ka Wai Graham, Mr. Wong Tong Sai, Mr. Yu Jianmeng and Mr. Lam Kwan

* *For identification purposes only*