



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 28 August 2013 at 4:00 p.m. to approve, among other matters, the unaudited interim results of the Company and its subsidiaries, and to determine the interim dividend (if any) for the six months ended 30 June 2013.

By Order of the Board  
**Pearl Oriental Oil Limited**

Wong Hiu Tung  
*Executive Director*

Hong Kong, 15 August 2013

*As at the date hereof, the Board comprises five executive Directors, namely Mr. Wong Yuk Kwan (alias: Wong Kwan), Mr. Mohamad Ajami, Mr. Law Wing Tak Jack, Mr. Wong Hiu Tung and Mr. Zhou Li Yang; one non-executive Director, Mr. Baiseitov Bakhytbek; and three independent non-executive Directors, namely Mr. Lam Kwan, Mr. Chan Kwan Pak and Ms. Yuen Sau Ying, Christine.*

\* *For identification purposes only*