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**東方明珠石油有限公司\***  
**Pearl Oriental Oil Limited**  
(the “Company”)  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 632)

**COMPLETION OF TRAINING FOR DIRECTORS**

Reference is made to the news release of the Stock Exchange dated 27 June 2013 (the “News Release”) and the Company’s announcement dated 17 July 2013 (the “Announcement”). Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the News Release and Announcement.

As stated in the News Release, the Listing Appeals Committee of the Stock Exchange directed, among other things, that each of Mr. Wong Yuk Kwan (alias : Wong Kwan, “Mr. Wong”) and Mr. Zhou Li Yang (“Mr. Zhou”), who are current directors of the Company to attend 24 hours of training covering 8 core topics together with 4 hours of training on continuing obligations provided by the Hong Kong Institute of Chartered Secretaries, the Hong Kong Institute of Directors or other course providers approved by the Stock Exchange (the “Training”) within 90 days from the publication of the News Release.

In accordance with the above direction, Mr. Wong and Mr. Zhou completed the Training and the written certificates of full compliance with the Training requirement by Mr. Wong and Mr. Zhou were furnished to the Stock Exchange on 22 August 2013.

The board of directors of the Company confirms that paragraphs 1 and 2 of the directions of the Listing Appeals Committee contained in the Press Release have been complied with.

By Order of the Board  
**Pearl Oriental Oil Limited**  
Law Wing Tak, Jack  
*Executive Director and Chief Executive Officer*

Hong Kong, 27 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