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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)**

**TRADING HALT**

At the request of Pearl Oriental Oil Limited, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 7 October 2013 pending the release of an announcement in relation to certain inside information of the Company.

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, namely Mr. Baiseitov Bakhytbek; and three independent non-executive directors, namely Mr. Lam Kwan, Mr. Chan Kwan Pak and Ms. Yuen Sau Ying, Christine.

By Order of the Board

**Pearl Oriental Oil Limited**

Law Wing Tak, Jack

*Executive Director and Chief Executive Officer*

Hong Kong, 7 October 2013

\* *For identification purposes only*