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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcements of Pearl Oriental Oil Limited (the “**Company**”) on 3 October 2018 and 4 October 2018 in relation to the appointment of executive director and independent non-executive directors and change of composition of the committees of the board (the “**Announcements**”).

The Company would like to clarify that there is a typographical error in the Chinese version of the Announcements. The Chinese surname of Ms. Wu Jing should be “胡” instead of “吳” in the Chinese version of the Announcements.

The English surname of Ms. Wu Jing is correctly stated in the English version of the Announcements. The above clarification does not affect other information in the Announcements.

By order of the Board  
**Pearl Oriental Oil Limited**  
**Fan Amy Lizhen**  
*Chairlady and Executive Director*

Hong Kong, 12 October 2018

*As at the date hereof, the Board comprises four executive Directors, namely Ms. Fan Amy Lizhen, Mr. Cheung Kam Shing, Terry, Mr. Tang Yau Sing and Mr. Lin Qing Yu; and three independent non-executive Directors, namely Ms. Chen Xue Hui, Ms. Wu Jing and Ms. Lv Jia Lian.*

*\* For identification purpose only*