

Information for Shareholders

Corporate Information

Board of Directors

Executive Directors

Mr. Christopher R. Buttery (*Chairman*)
Mr. Richard M. Hext (*Chief Executive Officer*)
Mr. Klaus Nyborg (*Deputy Chief Executive Officer*)
Mr. Paul C. Over
Mr. Wang Chunlin

Non-executive Directors

Mr. Daniel R. Bradshaw (*Deputy Chairman*)
Dr. Lee Kwok Yin, Simon, M.B.E., J.P.

Independent non-executive Directors

Mr. Robert C. Nicholson
Mr. Patrick B. Paul
The Earl of Cromer
Mr. David M. Turnbull

Principal Board Committees

Audit Committee

Mr. Patrick B. Paul (*Chairman*)
Mr. Robert C. Nicholson
The Earl of Cromer
Mr. Daniel R. Bradshaw
Mr. David M. Turnbull

Remuneration and Nomination Committees

Mr. Robert C. Nicholson (*Chairman*)
Mr. Patrick B. Paul
The Earl of Cromer
Dr. Lee Kwok Yin, Simon, M.B.E., J.P.
Mr. Daniel R. Bradshaw
Mr. David M. Turnbull

Principal Place of Business

7th Floor, Hutchison House
10 Harcourt Road, Central
Hong Kong
tel: + 852 2233 7000

Registered Address

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

Presence World Wide

Hong Kong, Shanghai, Beijing, Dalian, Tokyo, Seoul, Singapore, Mumbai, Karachi, Dubai, Fujairah, London, Bad Essen, Houston, Vancouver and Melbourne

Share Registrar

Computershare Hong Kong Investor
Services Limited
Hopewell Centre, 17th Floor
183 Queen's Road East
Wanchai, Hong Kong
tel: + 852 2862 8555 fax: + 852 2865 0990
email: hkinfo@computershare.com.hk

Auditors

PricewaterhouseCoopers

Solicitors

Johnson Stokes & Master
Linklaters
Vincent T.K. Cheung, Yap & Co.

Company Secretary

Mr. Andrew T. Broomhead, FCPA
companysecretary@pacbasin.com

Listing Venue

The Stock Exchange of Hong Kong Limited
(the "Stock Exchange")

Stock Code

2343.HK

Listing Date

14 July 2004

Total Shares In Issue

1,557,852,609 as at 31 December 2006

Public and Investor Relations

The Company
ir@pacbasin.com
tel: + 852 2233 7000

Hill & Knowlton Asia Limited
rachel.chan@hillandknowlton.com.hk
tel: + 852 2894 6321

Website

<http://www.pacbasin.com>

Financial Calendar for 2007

2006 annual results	5 March
Last day of dealings in shares with entitlement to final dividend	28 March
Ex-dividend date	29 March
Deadline for lodging transfers for entitlement to final dividend	4:30 pm HK time, 30 March
Book closure period (all days inclusive)	2 to 4 April
Record date for final dividend	4 April
Annual General Meeting	4 April
2006 final dividend payment date	17 April
Q1 trading update	26 April
2007 interim results	7 August
Last day of dealings in shares with entitlement to interim dividend	17 August
Ex-dividend date	20 August
Deadline for lodging transfers for entitlement to interim dividend	4:30 pm HK time, 21 August
Book closure period (both days inclusive)	22 & 23 August
Record date for interim dividend	23 August
2007 interim dividend payment date	31 August

Annual Report

The Annual Report is printed in English and Chinese languages, and are also available on our website www.pacbasin.com on 14 March 2007 and posted to shareholders on 13 March 2007.

Closure of Register of Members

To be closed from 2 to 4 April 2007, both days inclusive.

Annual General Meeting

To be held on Wednesday, 4 April 2007 at 11:00 a.m.. Details of the AGM including shareholders' rights are set out in the Notice of Annual General Meeting section of this Annual Report.

Listing

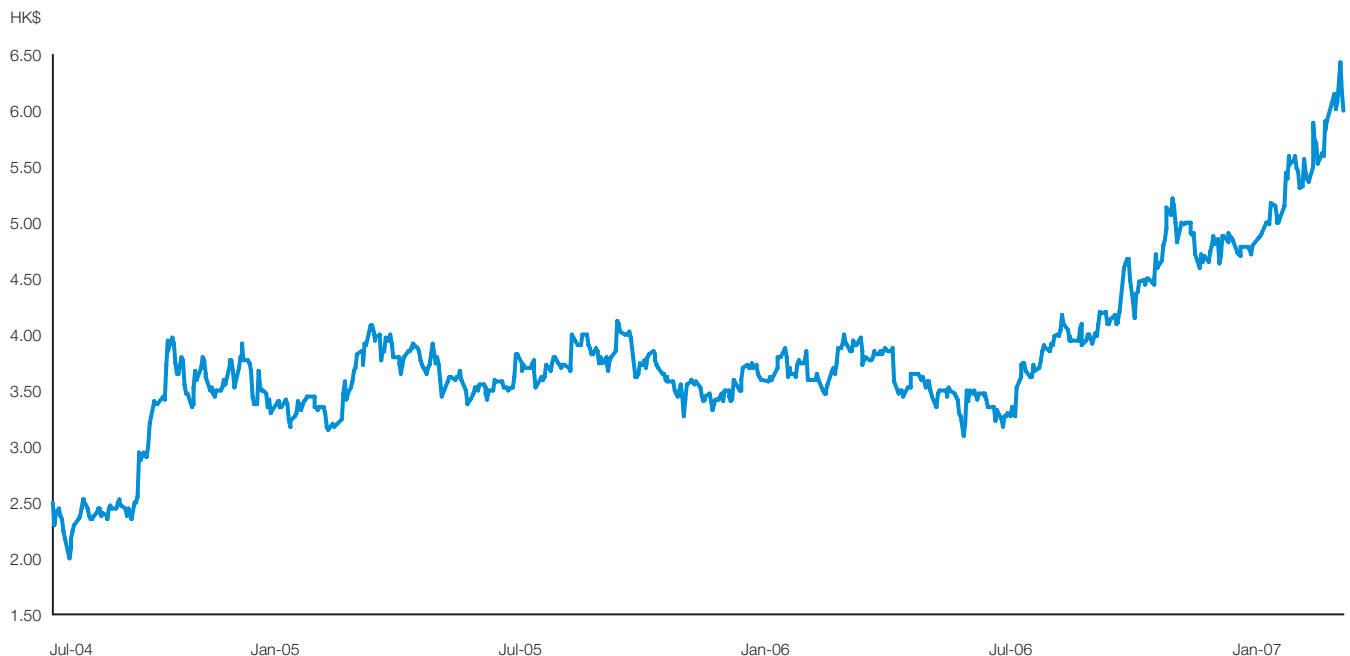
Pacific Basin shares have been listed on the Main Board of the Stock Exchange in Hong Kong since 14 July 2004.

Stock Code

The Stock Exchange of Hong Kong:	2343
Bloomberg:	2343 HK
Reuters:	2343.HK

Share Price Performance

PB Share Price Performance Since Listing (as at 28 February 2007)



Reporting via Internet

The Company website provides shareholders, financial professionals and the general public with the following information through the internet at www.pacbasin.com:

- Biographical Data on Directors, Senior Management and Key Staff;
- Terms of Reference of Board Committees;
- Financial Reports;
- Share Information; and
- Presentations, Announcements and News.

For those who want hard copies of the Company's website information listed above, please contact our Company Secretary and we shall provide you with such information free of charge.

Investor Relations Contact

The Group's policy is to ensure a high degree of transparency and the Company is committed to ensuring that the market is informed of relevant information about itself on a regular basis thus allowing existing and potential shareholders to evaluate the Company, its performance and its prospects.

The Company provides detailed information in annual and interim reports which are supplemented by regular trading updates, as well as via telephone conferences and video webcasts of annual and interim results, and through regular investor presentations delivered internationally.

For more information, investors may write directly to the Company at its Hong Kong registered office of 7th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong, or by email to ir@pacbasin.com.

Shares Information

As at 31 December 2006, the Company had 1,557,852,609 ordinary shares in issue, each with a par value of US\$0.10. As at that date, the Company had 151 registered shareholders (of whom 141 or 93.38% holding in aggregate 1,554,568,034 ordinary shares, have their registered addresses in Hong Kong) which include nominees, investments funds and the Central Clearing and Settlement System of Hong Kong.



Public Float

As at the date of this Annual Report, based on information that is publicly available to the Company and within the knowledge of the Directors, at least 88% of the Company's total issued share capital is held by the public.

Shareholders' Rights

Shareholders are encouraged to maintain direct communication with the Company. Shareholders who have any questions for the Board may write directly to the Company Secretary at the Company's Hong Kong registered office of 7th Floor, Hutchison House, 10 Harcourt Road, Central, Hong Kong, or they may send an email to companysecretary@pacbasin.com.

Should shareholders wish to call a special general meeting, it must be convened according to the Company's By-laws. In summary:

1. Shareholders holding not less than one-tenth of the paid up capital of the Company can, in writing to the Board or the Secretary of the Company, request a special general meeting to be called by the Board so as to carry out any business specified in such request.
2. The signed written request, which should specify the purpose of the meeting, should be delivered to the Company's office in Hong Kong. The meeting will be held within two months after being received. If the Board fails to proceed to convene such meeting within twenty-one days of receiving the request, the shareholders themselves may do so in accordance with the provisions of Section 74(3) of the Companies Act 1981 of Bermuda.

Shareholders Meeting

The Company held one general meeting during the reporting period.

The annual general meeting was held on 7 April 2006. Resolutions were passed to approve (i) the audited financial statements and the Reports of the Directors and Auditors for the year ended 31 December 2005; (ii) the declaration of HK 35 cents per share as a final dividend for the year ended 31 December 2005; (iii) the re-election of Directors; (iv) the fixing of the remuneration of the Directors by the Board; (v) the re-appointment of Messrs. PricewaterhouseCoopers as auditors for the year ended 31 December 2006 and to authorise the Board to fix their remuneration; (vi) the general mandate to issue shares; (vii) the general mandate to repurchase shares; and (viii) the renewal of the 2% annual cap within the issue mandate under the Long Term Incentive Scheme.

All resolutions tabled at the annual general meetings were voted on by poll.