

**Sea Dragon (HK) Shipping Limited**  
海龍(香港)船運有限公司

First directors' resolutions in writing passed on \_\_\_\_\_ pursuant to  
Article 101 of the company's Articles of Association

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We, the undersigned, being all the Directors of the Company, DID HEREBY:-

**INCORPORATION**

NOTE THAT the Company had been incorporated on \_\_\_\_\_ in Hong Kong with the number \_\_\_\_\_ and the Certificate of Incorporation together with a print of the Articles of Association of the Company were annexed hereto.

**FIRST DIRECTOR(S)**

NOTE THAT with effect from the date of incorporation of the Company, the following person(s) who were named as the director(s) in the incorporation form submitted in respect of the Company pursuant to Section 67 of the Companies Ordinance (Chapter 622) became the first director(s) of the Company.

Lam, Wing Shun  
Pang, Chun

**APPOINTMENT OF FIRST SECRETARY**

NOTE THAT with effect from the date of incorporation of the Company, CC Company Secretarial Services Limited who was named as the company secretary in the incorporation form submitted in respect of the Company pursuant to Section 67 of the Companies Ordinance (Chapter 622) became the company secretary of the Company.

**REGISTERED OFFICE**

RESOLVE THAT the Registered Office of the Company be situated at Suites 807, Kam Mun Commercial Center, 171 Lee King Road, Kwai Chung, N.T., Hong Kong.

**LOCATION OF REGISTERS**

RESOLVE THAT all registers of the Company be placed at Suites 807, Kam Mun Commercial Center, 171 Lee King Road, Kwai Chung, N.T., Hong Kong.

**COMMON SEAL**

RESOLVE THAT the Seal, an impression of which is affixed hereto, be and is hereby adopted as the Common Seal of the Company.

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**FOUNDER MEMBERS' SUBSCRIBED SHARES**

NOTE THAT the founder members to the Articles of Association of the Company had taken up and paid for their subscribed shares:-

<b>Founder Members</b>	<b>Number Of Shares Subscribed</b>	<b>Class Of Share</b>	<b>Share Capital</b>
Lam, Wing Shun	5,000	Ordinary	HK\$ 5,000
Pang, Chun	5,000	Ordinary	HK\$ 5,000

AND that the names of the founder members be entered in the Register of Members accordingly.

**AUDITORS**

RESOLVE THAT Messrs QA CPA Limited, Certified Public Accountants, be and are hereby appointed auditors of the Company to hold office until the conclusion of the first annual general meeting at a remuneration to be agreed by the directors.

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Lam, Wing Shun  
Director

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Pang, Chun  
Director