

Sea Dragon (HK) Shipping Limited

MINUTES OF A MEETING OF THE DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE ON 1 APRIL 2018

Present: Lam, Wing Shun
Pang, Chun

Quorum

It was noted that due notice of this Meeting had been given to all Directors and a quorum was present and the Chairman declared the Meeting duly convened and constituted.

Chairman

Lam, Wing Shun was elected as chairman of the meeting.

Appointment of Director

Pursuant to the Articles of Association of the Company, it was resolved that following director appointment(s) be approved:

Ma, Man Fung be appointed as director of the company with effect from 1 April 2018

There being no other business, the meeting was closed.

Lam, Wing Shun
Chairman