

Sea Dragon (HK) Shipping Limited

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

Present: Lam, Wing Shun

Pang, Chun

Ma, Man Fung

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.

Share Transfer

It was resolved to approve the following share transfer(s) subject to the related Instruments of Transfer and Bought & Sold being properly stamped :-

<u>Transferor</u>	<u>Transferee</u>	<u>Number of Shares</u>
Pang, Chun	Ma, Man Fung	-5,000 Ordinary-

It was further resolved that the relevant share certificates be issued to the aforesaid transferee and that the Common Seal of the Company be affixed thereto.

There being no other business, the meeting was closed.

Lam, Wing Shun
Chairman