

Sea Dragon (HK) Shipping Limited

MINUTES OF A MEETING OF THE DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE ON 1 JUNE 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.

Allotment of Shares

It was noted that application(s) by the following allottee(s) for allotment of the following share(s) in the capital of the company as fully paid up and to rank in pari passu with all existing issued shares were received.

<u>Allottee</u>	<u>Shares</u>
Lam, Wing Shun	5,000 Ordinary

It was resolved that, subject to the approval of the shareholders in the form of ordinary resolution, the said application(s) for allotment(s) be approved, and that new share certificate(s) be issued under the common seal of the company to the respective applicants and that the necessary notice(s) be filed with Companies Registry in accordance with section 140, 141 and 142 of the Companies Ordinance (Cap.622).

General meeting

It was resolved that an extraordinary general meeting of the company be convened at the registered office on 1 June 2018 to decide on the abovementioned ordinary resolution(s) and that notice thereof be given accordingly.

There being no other business, the meeting was closed.

Lam, Wing Shun
Chairman