

## Sea Dragon (HK) Shipping Limited

MINUTES OF THE GENERAL MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE ON 1 JUNE 2018

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Present: Lam, Wing Shun

Ma, Man Fung

### **Quorum**

The notice convening the Meeting was read and it was noted that 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.

### **Ordinary Resolution**

It was resolved to pass the following resolution as an ordinary resolution:

"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.

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

That the Directors be authorised to allot the abovementioned shares."

There being no other business, the meeting was closed.

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Lam, Wing Shun  
Chairman