

Sea Dragon (HK) Shipping Limited

NOTICE OF GENERAL MEETING

Notice is hereby given that an extraordinary general meeting of the company will be held at the registered office on 1 June 2018 to consider the following matter(s):

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.

Allottee
Lam, Wing Shun

Shares
5,000 Ordinary

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

BY ORDER OF THE BOARD

DIRECTOR

Date: 1 June 2018

Any member entitled to attend and vote is entitled to appoint a proxy (or, in the case of a member holding more than one share, one or two proxies) to attend and vote instead of him. A proxy need not be a member. The instrument appointing a proxy should be deposited at the registered office of the company not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.