

Company No: 1234569

Sea Dragon (HK) Shipping Limited

Consent to Short Notice

We, the undersigned, being all the members of the above Company, entitled to receive notice and to attend the Annual General Meeting of the Company to be held on 1 March 2019 :-

HEREBY CONSENT to the said meeting notwithstanding that no sufficient notice has been served to every member in accordance with section 571 of the Companies Ordinance (Cap. 622).

Date:

Lam, Wing Shun
Member

Ma, Man Fung
Member