

Sea Dragon (HK) Shipping Limited

MINUTES OF A MEETING OF THE DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE ON 1 MARCH 2019

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.

Report and accounts

The chairman reported that no financial statements were available for presentation to members at the company's forthcoming annual general meeting.

Auditors

It was resolved to propose the reappointment of Messrs QA CPA Limited, the retiring auditors, as auditors of the company at the company's forthcoming annual general meeting.

Directors

It was noted that there being no rotational provision in the Company's Articles of Association, all the existing directors would continue in office after the company's forthcoming annual general meeting.

Annual general meeting

It was resolved that the 2019 annual general meeting of the company be convened at the registered office on 1 March 2019 and that notice thereof be given accordingly.

There being no other business, the meeting was closed.

Lam, Wing Shun
Chairman