

## Sea Dragon (HK) Shipping Limited

### MINUTES OF THE 2019 ANNUAL GENERAL MEETING OF THE COMPANY HELD AT THE REGISTERED OFFICE ON 1 MARCH 2019

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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.

#### **Report and accounts**

The chairman informed the meeting that no financial statements were available for presentation to members.

#### **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 meeting.

#### **Auditors**

It was resolved that Messrs QA CPA Limited, the retiring auditors, be and were hereby re-appointed auditors of the company until the conclusion of the next annual general meeting at a fee to be agreed with the directors.

There being no other business, the meeting was closed.

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Lam, Wing Shun  
Chairman