

Sea Dragon (HK) Shipping Limited

NOTICE OF 2019 ANNUAL GENERAL MEETING

Notice is hereby given that the 2019 annual general meeting of the company will be held at the registered office on 1 March 2019 for the following purposes:

1. To re-elect directors;
2. To appoint auditors for the ensuing year and to fix their remuneration; and
3. To transact any other ordinary business of the company.

BY ORDER OF THE BOARD

DIRECTOR

Date: 1 March 2019

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.