



**MARCO POLO MARINE LTD.**  
Incorporated in the Republic of Singapore  
(Company Registration Number: 200610073Z)

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## **CHANGE OF NAME OF A WHOLLY OWNED SUBSIDIARY**

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The Board of Directors of Marco Polo Marine Ltd (“Marco Polo” or the “Company”) wishes to announce that one of its wholly owned subsidiary, Bina Marine Pte Ltd have changed its name to Marco Polo Shipyard Pte Ltd following an Extraordinary General Meeting of the subsidiary passed at 05 February 2014 and the approval obtained from the Accounting and Corporate Regulatory Authority Singapore.

The change of name does not affect the existing operation of the Company.

### **BY ORDER OF THE BOARD**

Sean Lee Yun Feng  
Chief Executive Officer  
5 February 2014