



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

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## RE-COMPOSITION OF BOARD AND ITS COMMITTEES

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Further to the announcements made by the Board of Directors (the "**Board**") of Marco Polo Marine Ltd (the "**Company**") on 28 November 2017 (SG171128XMETCG4F) and 25 January 2018 (Announcement Ref. SG180125OTHRQN1U), the Board hereby informs shareholders of the Company that, with effect from 1 March 2018, the following changes shall be made to the composition of the Board and its various Committees:

### 1. CESSATION OF SERVICE OF DIRECTORS

The cessation of service by the following Directors from the Board (the "**Cessation**"):

Name	Position held prior to the Cessation
Mdm Lai Qin Zhi	A Non-Executive Director
Ms Liely Lee	An Executive Director

### 2. APPOINTMENT OF NEW DIRECTORS

The appointment of the following persons onto the Board (the "**Appointment**"):

Name	Position of Appointment
Mr Teo Junxiang, Darren (Zhang Junxiang, Darren)	As a Non-Executive Director
Mr Jeffrey Hing Yih Peir	As a Non-Executive Director
Mr Tan Hai Peng Micheal	As an Independent Non-Executive Director
Ms Liely Lee*	As an Alternate Director to Mr Lee Wan Tang

\*Immediately subsequent to her resignation as an Executive Director of the Company pursuant to the Cessation, Ms Liely Lee has been appointed as an Alternate Director to Mr Lee Wan Tang pursuant to the Appointment.

The detailed template containing to the particulars of Mr Jeffrey Hing, Mr Daren Teo, Mr Micheal Tan and Ms Liely Lee are set out in separate announcements as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

### 3. COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

Following the aforesaid changes to the Board, the composition of the Board and its various Committees shall be re-constituted as follows:

<b>The composition of the Board</b>	
<b>Name</b>	<b>Position</b>
Mr Lee Wan Tang	Executive Chairman
Mr Sean Lee Yun Feng	Executive Director and Chief Executive Officer
Mr Lim Han Boon	Independent Director
Mr Peter Sim Swee Yam	Independent Director
Mr Kelvin Lee Kiam Hwee	Independent Director
Mr Tan Hai Peng Micheal	Independent Director
Mr Teo Junxiang, Darren (Zhang Junxiang, Darren)	Non-Executive Director
Mr Jeffrey Hing Yih Peir	Non-Executive Director
Ms Liely Lee	Alternate Director to Mr Lee Wan Tang

<b>The composition of the Audit Committee</b>	
<b>Name</b>	<b>Position</b>
Mr Lim Han Boon	Chairman
Mr Kelvin Lee Kiam Hwee	Member
Mr Tan Hai Peng Micheal	Member

<b>The composition of the Nominating Committee</b>	
<b>Name</b>	<b>Position</b>
Mr Peter Sim Swee Yam	Chairman
Mr Lim Han Boon	Member
Mr Kelvin Lee Kiam Hwee	Member

<b>The composition of the Remuneration Committee</b>	
<b>Name</b>	<b>Position</b>
Mr Tan Hai Peng Micheal	Chairman
Mr Peter Sim Swee Yam	Member
Mr Lim Han Boon	Member
Mr Teo Junxiang, Darren (Zhang Junxiang, Darren)	Member

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

Sean Lee Yun Feng  
Chief Executive Officer  
1 March 2018