

**MARCO POLO MARINE LTD**

Incorporated in the Republic of Singapore
(Company Registration Number: 200610073Z)

RE-COMPOSITION OF BOARD COMMITTEES

Further to the announcement made by the Board of Directors (the “**Board**”) of Marco Polo Marine Ltd (the “**Company**”) on 28 January 2019 (SG190127OTHRAJB5) in relation to the resignation of Mr Sim Swee Yam Peter as Independent Director of the Company, the Board hereby informs shareholders of the Company that, with effect from the date of this announcement, the composition of the various Board Committees shall be re-constituted as follows:

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

The composition of the Nominating Committee	
Name	Position
Mr Tan Hai Peng Micheal	Chairman
Mr Lim Han Boon	Member
Mr Sean Lee Yun Feng	Member

The composition of the Remuneration Committee	
Name	Position
Mr Kelvin Lee Kiam Hwee	Chairman
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

15 April 2019