



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

RE-COMPOSITION OF BOARD AND ITS COMMITTEES

Further to the announcements made by the Board of Directors (the “**Board**”) of Marco Polo Marine Ltd (the “**Company**”) on 6 January 2020 in relation to the retirement of Mr Lee Wan Tang and Mr Lim Han Boon as Directors of the Company, the Board hereby informs shareholders of the Company that, with effect from the date of this announcement, the composition of the Board and its Committees shall be re-constituted as follows:

The composition of the Board	
Name	Position
Mr Tan Hai Peng Micheal	Independent Non-Executive Chairman
Mr Sean Lee Yun Feng	Executive Director and Chief Executive Officer
Mr Kelvin Lee Kiam Hwee	Independent Director
Mr Teo Junxiang, Darren (Zhang Junxiang, Darren)	Non-Executive Director
Mr Jeffrey Hing Yih Peir	Non-Executive Director

The composition of the Audit Committee	
Name	Position
Mr Kelvin Lee Kiam Hwee	Chairman
Mr Tan Hai Peng Micheal	Member
Mr Jeffrey Hing Yih Peir	Member

The composition of the Nominating Committee	
Name	Position
Mr Tan Hai Peng Micheal	Chairman
Mr Kelvin Lee Kiam Hwee	Member
Mr Sean Lee Yun Feng	Member

The composition of the Remuneration Committee	
Name	Position
Mr Kelvin Lee Kiam Hwee	Chairman
Mr Tan Hai Peng Micheal	Member
Mr Teo Junxiang, Darren (Zhang Junxiang, Darren)	Member

BY ORDER OF THE BOARD

Sean Lee Yun Feng
Chief Executive Officer
21 January 2020