



MARCO POLO MARINE LTD.

Incorporated in the Republic of Singapore

(Company Registration Number: 200610073Z)

INCREASE IN PAID-UP CAPITAL OF WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Marco Polo Marine Ltd (“Marco Polo” or the “Company”) wishes to announce that Marcopolo Shipping (Hong Kong) Limited, a wholly-owned subsidiary of the Company, has increased its paid-up share capital from USD13 to USD2,000,013 through internal resources.

Save for their respective interests held through the Company, none of the directors or substantial shareholders of the Company has any interest, directly or indirectly, in the above transaction.

BY ORDER OF THE BOARD

Sean Lee Yun Feng
Chief Executive Officer
4 August 2014