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

APPLICATION TO SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR AN EXTENSION OF TIME (I) TO ANNOUNCE THE COMPANY'S UNAUDITED FULL YEAR RESULTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2017; AND (II) TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2017

The Board of Directors (the "**Board**") of Marco Polo Marine Ltd (the "**Company**") wishes to announce that the Company had on 13 November 2017 submitted an application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for:

(a) an extension of time to announce its unaudited full year results for the financial year ended 30 September 2017 ("**FY2017**") by 29 November 2017 as required under Rule 705(1) of the Listing Manual of the SGX-ST (the "**Listing Manual**"); and

(b) an extension of time to hold its annual general meeting for FY2017 by 31 January 2018 as required under Rule 707(1) of the Listing Manual,

(collectively, the "**Extension Application**").

The Company will update its shareholders on the outcome of the Extension Application in due course.

BY ORDER OF THE BOARD

Sean Lee Yun Feng
Chief Executive Officer
29 November 2017