



To: Singapore Exchange Securities Trading Limited
2 Shenton Way #19-00 SGX Centre 1 Singapore 068804
Attention: Global Corporate Trust

April 2, 2014

Dear Sir:

First Steamship Co., Ltd.
US\$20,000,000 Zero Coupon convertible Bonds due 2014 (the "Bonds")
ISIN: XS0654192383

We refer to the above bond issue and, as required under the Indenture Agreement date October 20, 2011 separately, we hereby notify you of the upcoming convert suspend period, from April 22, 2014 to June 20, 2014 due to summon the common stocks holders' annual meeting.

Signed for and on behalf of
First Steamship Company, Ltd.

By: Pei Tz Yuan

Name: Pei, Tz-Yuan

Title: Financial Manager