

CHANGE OF NAME OF SUBSIDIARY COMPANY

The Board of Directors of Marco Polo Marine Ltd (the "Company", and together with its subsidiaries, the "Group") wishes to announce that Marcopolo Shipping (Hong Kong) Limited being the indirect wholly-owned subsidiary of the Company, has changed its name to Marco Polo Wind Private Limited, with effect from 2 August 2022.

BY ORDER OF THE BOARD

Sean Lee Yun Feng Chief Executive Officer 5 August 2022