

**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 12 May 2022 in relation to the appointment of Mr Leong Kah Wah as Director 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
Ms Liely Lee	Executive Director and Chief Financial Officer
Mr Kelvin Lee Kiam Hwee	Independent Director
Mr Leong Kah Wah	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 Leong Kah Wah	Member

The composition of the Nominating Committee	
Name	Position
Mr Leong Kah Wah	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
2 August 2022