

China Shipbuilding Ocean Investment Holdings Limited 中国船舶海洋投资控股有限公司

Date: 22nd August 2017

Attention: Ms Elaina Olivia Chong
Chief Executive Officer
Real Kaiten Pte Ltd (UEN: 201003617H)
60 Kaki Bukit Place Eunos Techpark
#05-05 Singapore 415979

Letter of Appointment & Authorization

Dear Sir/Madam,

We hereby confirmed that our organization has appointed Real Kaiten Pte Ltd, a company incorporated in the Republic of Singapore as our Exclusive Regional Project Development Management Representative.

Exclusive Regional Project Development Management Representative is empowered the following authority:

1. To engage in all meeting and discussions with the local government agencies and interested parties in relation to our technologies and establish business development within the project of semi-submersible deep sea fishing vessel and offshore floating platform.
2. To enter into negotiation on behalf of our organization for business, project development.
3. Establish local / regional business development and relationship with private parties of interest, and with government agencies.

This Appointment & Authorization is hereby entitled.

Yours sincerely,
On behalf of
China Shipbuilding Ocean Investment Holdings Limited
中国船舶海洋投资控股有限公司

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Authorized Signature(s)

Dong Wei
Chairman

China Shipbuilding Ocean Investment Holdings Limited 中国船舶海洋投资控股有限公司

Date: 22nd August 2017

Attention: Mr Albert Teo
60 Kaki Bukit Place Eunos Techpark
#05-05 Singapore 415979

Letter of Appointment & Authorization

Dear Sir/Madam,

We hereby affirmed that our organization appointed Mr Albert Teo as our Regional Advisor to establish regional project contact centre for the semi-submersible deep sea fishing vessel and offshore floating platform project, assist the organization to set up a business operational base in the Republic of Singapore and establish regional business opportunities.

1. The Regional Advisor is authorized to engage in all meeting and discussions with the local government agencies and interest parties with related to the technologies within the scope of project.
2. Establish business Relationship/Opportunities with parties of interest, and with government agencies.
3. Mr Albert Teo is empowered to act on behalf of our organization to enter into all negotiations and propose to the board for approval within the scope of project.

This Appointment & Authorization is hereby entitled.

Yours sincerely,
For and on behalf of
China Shipbuilding Ocean Investment Holdings Limited
中国船舶海洋投资控股有限公司


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Authorized Signature(s)

Dong Wei
Chairman

China Shipbuilding Ocean Investment Holdings Limited 中国船舶海洋投资控股有限公司

授权和委任书

日期：二零一七年八月二十二日

钟佩玲女士
执行总裁
义伶私人有限公司(UEN: 201003617H)
60 Kaki Bukit Place Eunos Tech Park
#05-05 Singapore 415979

尊敬的先生/女士，

我们特此确认，本公司组织授权和委任义伶私人有限公司在新加坡共和国注册为我们的独家区域项目开发管理代表公司。

独家区域项目开发管理代表授权以下权力代表：

1. 在半潜式深远海养殖船及海上浮动平台项目范围内与有关本公司组织技术的地方政府机构和私人机构开展所有会议和讨论，建立业务发展。
2. 代表我们组织进行商务谈判，项目开发。
3. 与当地感兴趣的私人机构和政府机构建立地方/地区业务发展和关系。

特此授权！

For and on behalf of
China Shipbuilding Ocean Investment Holdings Limited
中國船舶海洋投資控股有限公司


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Authorized Signature(s)

签名：
姓名：董威
职位：董事长

China Shipbuilding Ocean Investment Holdings Limited 中国船舶海洋投资控股有限公司

授权和委任书

日期：二零一七年八月二十二日

尊敬的先生/女士，

我们特此本公司,授权和委任 Albert Teo 先生 做为我们的本公司企团顾问, 建立区域项目半潜式深远海养殖船及海上浮动平台合作联络中心, 协助本公司在新加坡共和国建立业务基地, 以建立区域品牌和商业机会。

区域顾问在项目范围内有权与当地政府机构和有关技术的利益方进行会议和讨论。

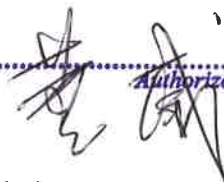
建立业务关系/机会与有关各方,

本公司企团顾问被授权以代表我们的组织进入与项目相关的所有谈判。

特此授权!

For and on behalf of
China Shipbuilding Ocean Investment Holdings Limited
中國船舶海洋投資控股有限公司

.....
Authorized Signature(s)



签名:
姓名: 董威
职位: 董事长