BENG KUANG MARINE LIMITED
(Company Registration No. 199400196M)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Beng Kuang Marine Limited (the "Company") will be closed on 5 May 2007 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited at 138 Robinson Road, The Corporate Office, #17-00 Singapore 068906 up to 5.00 p.m. on 4 May 2007 will be registered to determine shareholders' entitlements to such dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 4 May 2007 will be entitled to the proposed dividend.

Payment of the dividend, if approved by shareholders at the Thirteenth Annual General Meeting to be held on 27 April 2007, will be made on 18 May 2007.

BY ORDER OF THE BOARD

Wee Mae Ann
Company Secretary
28 March 2007