CONFIRMATION OF NEGATIVE ASSURANCE ON INTERIM RESULTS BY THE BOARD OF DIRECTORS (THE "BOARD") OF BENG KUANG MARINE LIMITED (THE "COMPANY") PURSUANT TO RULE 705(4) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

For the result announcement for the third-quarter ended 30 September 2007

We, Chua Beng Kuang and Chua Meng Hua, being Directors of the Company, do hereby confirm, for and on behalf of the Board of the Company, that, to the best of our knowledge, nothing has come to the attention of the Board which may render the third-quarter financial results for the period ended 30 September 2007 to be false and misleading.

On behalf of the Board of Directors

Chua Beng Kuang
Managing Director

Chua Meng Hua
Executive Director

BY ORDER OF THE BOARD

MR CHUA MENG HUA
EXECUTIVE DIRECTOR
31 OCTOBER 2007