NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST

* Asterisks denote mandatory information

Name of Announcer *
BENG KUANG MARINE LIMITED

Company Registration No.
199400196M

Announcement submitted on behalf of
BENG KUANG MARINE LIMITED

Announcement is submitted with respect to *
BENG KUANG MARINE LIMITED

Announcement is submitted by *
Chua Meng Hua

Designation *
Executive Director

Date & Time of Broadcast
13-Dec-2007 18:28:36

Announcement No.
00116

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

PART I

1. Date of notice to issuer *
12/12/2007

2. Name of Director *
Tan Boy Tee

3. Please tick one or more appropriate box(es): *

PART II

1. Date of change of Deemed Interest
07/12/2007

Name of Registered Holder
Labroy Marine Limited

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Adjustment in the total number of issued shares of the Company from 128,236,875 to 384,710,625 arising from the share split of each ordinary share in the capital of the Company into three ordinary shares.

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change

48,570,875

As a percentage of issued share capital

37.88 %

No. of Shares which are subject of this notice

97,141,750

As a percentage of issued share capital

25.25 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0

No. Shares of N.A. held after the change

145,712,625

As a percentage of issued share capital

%

PART III

1. Date of change of

2. The change in the percentage level

from % to %

3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	300,000	48,570,875
As a percentage of issued share capital	0.08	37.88
No. of shares held after the change	300,000	145,712,625

As a percentage of issued share capital	0.08	37.88

Footnotes

Tan Boy Tee is deemed to be interested in 145,712,625 shares held by Labroy Marine Limited in the Company by virtue of Section 7 of the Companies Act, Cap. 50.

Percentages after change (for Tan Boy Tee's deemed interest) is calculated based on 384,710,625 issued shares in the capital of the Company after the share split exercise.

Attachments

Total size = 0K
(2048K size limit recommended)