BENG KUANG MARINE LIMITED
Registration No. 199400196M

Change of Company Secretaries

The Board of Directors of Beng Kuang Marine Limited (the “Company") wishes to announce that Ms Wee Woon Hong and Mr Lee Hock Heng have been appointed as Secretaries of the Company in place of Ms Wee Mae Ann with effect from 15 January 2008.

BY ORDER OF THE BOARD

Chua Meng Hua
Executive Director
15 January 2008