BENG KUANG MARINE LIMITED
Registration No. 199400196M

CHANGE OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN

The Board of Directors of Beng Kuang Marine Limited (the "Company") wishes to announce the appointment of Mr. Sameer Y. Khan as Non-Executive Director and Chairman of the Company in place of Mr. Tan Boy Tee effective from 25 January 2008.

Details and declaration of Mr. Sameer Y. Khan as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made today.

The Directors would like to express their appreciation to Mr. Tan Boy Tee and wish him well in his future undertakings.

BY ORDER OF THE BOARD
Chua Meng Hua
Director
25 January 2008