ANNOUNCEMENT OF RESIGNATION OF NON-EXECUTIVE DIRECTOR

* 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 *
Director

Date & Time of Broadcast
25-Jan-2008 17:54:31

Announcement No.
00114

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Name of person *
Tan Boy Tee

Age *
59

Effective Date of Resignation *
25/01/2008

Detailed Reason(s) for resignation *
Pursuant to the voluntary conditional cash offer by PricewaterhouseCoopers Corporate Finance Pte Ltd, for and on behalf of Dubai Drydocks World LLC, to acquire all the issued and paid-up ordinary shares in the capital of Labroy Marine Limited.

Date of Appointment to current position *
28/04/1998

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)
Non-Executive Chairman

Role and responsibilities *

Reponsible for the effective workings of the Board.

Does the AC have a minimum of 3 members (taking into account this resignation)? *

Yes

Number of Independent Directors currently resident in Singapore (taking into account this resignation) *

2

Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *

1

OTHER DIRECTORSHIPS

Past (for the last 5 years) *

Crown Shipping Pte Ltd
Datum Pointt Holdings Pte Ltd
Datum Pointt Pte Ltd
Dinar Venture Pte Ltd
Eastern Bricks Pte Ltd
Elastrade (Pte) Ltd
Grandsand Construction Pte. Ltd.
Heng Huat Shipbuilding & Construction Pte. Ltd.
HyLynx Pte. Ltd.
Intone Pte. Ltd.
Kleans Corporation Pte Ltd
Kmech Corporation Pte Ltd
Labroy Bulk Carriers Pte Ltd
Labroy Livestock Carriers Pte Ltd
Labroy Offshore Engineering Pte. Ltd.
Labroy Product Tankers Pte Ltd
Labroy Shipbuilding And Engineering Pte Ltd
Labroy Shipping Pte. Ltd.
Labroy Offshore Ltd.
Nusa Dredging Pte Ltd
Premier Shipping Pte Ltd
Sabre Systems International Pte Ltd
Seaspec Marine Services Pte Ltd
Yi Jin Marine Pte Ltd
Yukon Marine Pte Ltd

Present

Azette Holdings Ltd
Jordon International Food Processing Pte Ltd
PT Sindo Batu Bata Industri
PT. Graha Trisaka Industri
PT. Nanindah Mutiara Shipyard

Interest * in the listed issuer and its subsidiaries *

100,000 ordinary shares

Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *

Nil

Footnotes

Attachments

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