ANNOUNCEMENT OF APPOINTMENT 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 17:57:31

Announcement No.
00118

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *
25/01/2008

Name of person *
Sameer Y. Khan

Age *
54

Country of principal residence *
United Arab Emirates

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *

Whether appointment is executive, and if so, the area of responsibility *
Non-executive appointment

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

Working experience and occupation(s) during the past 10 years *

Human Relations Manager of Dubai Drydocks
Finance Director of Dubai Drydocks
Chief Finance Officer of Dubai Drydocks World LLC

Interest * in the listed issuer and its subsidiaries *

Nil

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

Nil

Conflict of interests (including any competing business) *

Nil

OTHER DIRECTORSHIPS

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9).

Past (for the last 5 years) *

Finance Director of Dubai Drydocks

Present

(1) Labroy Shipping Pte. Ltd.
(2) Intone Pte. Ltd.
(3) Elastrade (Pte) Ltd
(4) Premier Shipping Pte Ltd
(5) Yukon Marine Pte Ltd
(6) Crown Shipping Pte Ltd
(7) Labroy Product Tankers Pte Ltd
(8) Nusa Dredging Pte Ltd
(9) Labroy Livestock Pte Ltd
(10) Grandsand Construction Pte. Ltd.
(11) HyLynx Pte. Ltd.
(12) Labroy Bulk Carriers Pte Ltd
(13) Seaspec Marine Services Pte Ltd
(14) Yi Jin Marine Pte Ltd
(15) Dinar Venture Pte Ltd
(16) Labroy Shipbuilding And Engineering Pte Ltd
(17) Labroy Offshore Engineering Pte. Ltd.
(18) Heng Huat Shipbuilding & Construction Pte. Ltd.
(19) Datum Pointt Holdings Pte Ltd
(20) Datum Pointt Pte Ltd
(21) Kmech Corporation Pte Ltd
(22) Kleans Corporation Pte Ltd
(23) Drydocks World - Singapore Pte. Ltd.

INFORMATION REQUIRED PERSUANT TO LISTING RULE 704(7)(H)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a)* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b)* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c)* Whether there is any unsatisfied judgment against him?

No

(d)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e)* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f)* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g)* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h)* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i)* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j)* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :- (i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or
(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futurues industry in Singapore or elsewhere,
in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

No

Footnotes

Mr Sameer Yousuf Khan was appointed as director of Drydocks World - Singapore Pte. Ltd. (formerly known as Pan-United Marine Limited) on 11 July 2007. As at 11 July 2007, Pan-United Marine Limited was

listed on the Main Board of the Singapore Exchange Securities Trading Limited.

Pursuant to Pan-United Marine Limited becoming a wholly-owned subsidiary of Dubai Drydocks World LLC on 19 September 2007, Pan-United Marine Limited was delisted from the Official List of the Singapore Exchange Securities Trading Limited with effect from 28 September 2007.

Mr Sameer Yousuf Khan was also appointed as director of Labroy Marine Limited on 28 December 2007. As at 28 December 2007, Labroy Marine Limited was listed on the Main Board of the Singapore Exchange Securities Trading Limited.

Attachments

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