BENG KUANG MARINE LIMITED
Registration No. 199400196M

Addendum to Announcement No. 114 dated 25 January 2008

Reference is made to the announcement issued by Beng Kuang Marine Limited (the "Company") on 25 January 2008 in relation to the resignation of Mr. Tan Boy Tee as non-executive director.

In respect of the shareholding interest in the Company held by Mr. Tan Boy Tee, the Company wishes to clarify that taking into account the 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, the number shares held by him should be 300,000 shares instead of 100,000 shares.

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