BENG KUANG MARINE LIMITED
Registration No. 199400196M
(the "Company")

Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder - Financial Year Ended 31 December 2007

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
CHUA BENG YONG	45	Brother of Chua Beng Kuang (Managing Director and substantial shareholder) and Chua Meng Hua (Executive Director and substantial shareholder)	General Manager (Head of Infrastructure Engineering Division), responsible for overseeing the Group's infrastructure engineering division, including its marketing and business development. Position held since 1999.	Not applicable.
CHUA BENG HOCK	43	Brother of Chua Beng Kuang (Managing Director and substantial shareholder) and Chua Meng Hua (Executive Director and substantial shareholder)	Assistant General Manager (Head of Corrosion Prevention Division), responsible for overseeing the Group's corrosion prevention business including its marketing and business development. Position held since 2001.	Not applicable.
CHUA WUI WUI	27	Daughter of Chua Meng Hua (Executive Director and substantial shareholder)	Business Development Manager, responsible for sales and marketing activities of the Group and in charge of identifying, implementing and developing new business plans and strategies of the Group to broaden and diversify the business operations of the Group. Position held since 2003	Not applicable.

BY ORDER OF THE BOARD
Chua Meng Hua
Director
29 February 2008