BENG KUANG MARINE LIMITED
Registration No. 199400196M

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of Beng Kuang Marine Limited wishes to announce that all resolutions relating to the matters set out in the Notice of Extraordinary General Meeting dated 7 April 2008 were duly passed at the Extraordinary General Meeting held today.

BY ORDER OF THE BOARD

Chua Meng Hua
Executive Director
22 April 2008