BENG KUANG MARINE LIMITED
Registration No. 199400196M

RESOLUTIONS PASSED AT ANNUAL 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 Annual General Meeting dated 7 April 2008 were duly passed at the Annual General Meeting held today.

BY ORDER OF THE BOARD

Chua Meng Hua
Executive Director
22 April 2008