BENG KUANG MARINE LIMITED
Registration No. 199400196M

RE-DESIGNATION FROM A NON-EXECUTIVE DIRECTOR TO AN EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board of Directors of Beng Kuang Marine Limited (the "Company") wishes to announce that Mr Yong Thiam Fook, a Non-Executive Director, be re-designated as an Executive Director with effect from 14 July 2008.

Following the re-designation, Mr Yong has relinquished his position as member of the Audit Committee ("AC"), Remuneration Committee ("RC") and Nominating Committee ("NC") and Mr Sameer Y. Khan, the Non-Executive Chairman has been appointed as member of the AC, RC and NC with immediate effect.

The composition of the Board Committees shall comprise of:-

Audit Committee
Wong Chiang Yin, Chairman
Goh Chee Wee
Sameer Y. Khan

Remuneration Committee
Wong Chiang Yin, Chairman
Goh Chee Wee
Sameer Y. Khan

Nominating Committee
Goh Chee Wee, Chairman
Wong Chiang Yin
Sameer Y. Khan

BY ORDER OF THE BOARD

Chua Meng Hua
Executive Director
14 July 2008