## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF LEAD INDEPENDENT DIRECTOR

### Issuer & Securities

Issuer/ Manager
BENG KUANG MARINE LIMITED

Securities
BENG KUANG MARINE LIMITED - SG1BH2000007 - BEZ

Stapled Security
No

### Announcement Details

Announcement Title
Change - Announcement of Cessation

Date &Time of Broadcast
22-Apr-2019 17:32:40

Status
New

Announcement Sub Title
Retirement of Lead Independent Director

Announcement Reference
SG190422OTHRFR81

Submitted By (Co./ Ind. Name)
Chua Meng Hua

Designation
Managing Director and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)
Retirement of Lead Independent Director

### Additional Details

Name Of Person
Wong Chiang Yin

Age
51

Is effective date of cessation known?
Yes

If yes, please provide the date

22/04/2019

Detailed Reason (s) for cessation

Retired at Annual General Meeting to facilitate renewal of Independent Directors, having been a Director of Beng Kuang Marine Limited for more than 14 years.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

30/08/2004

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Lead Independent Director, Chairman of Remuneration Committee and Member of Audit Committee and Nominating Commitee

Role and responsibilities

Non-Executive. Lead Independent Director, Chairman of Remuneration Committee and Member of Audit Committee and Nominating Commitee

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

25,000 ordinary shares of Beng Kuang Marine Limited

Past (for the last 5 years)

Singapore Medical Association Pte. Ltd.
TMC Life Sciences Berhad
Rowsley Ltd
Cordlife Group Limited
Middle Earth Healthcare Pte. Ltd.
Tanglin Nursing Pte. Ltd.

Thomson International Health Services Pte. Ltd.
Thomson Fertility Centre Pte. Ltd.
Thomson Paediatric Centre Pte. Ltd.
Thomson Women's Cancer Centre Pte. Ltd.
Thomson Chinese Medicine Pte. Ltd.
Thomson Dental Centre Pte. Ltd.
Thomson Pre-Natal Diagnostic Laboratory Pte. Ltd.
Thomson Women's Clinic Holdings Pte. Ltd.
Thomson Breast Care Centre Pte. Ltd.
Thomson Specialist Skin Centre Pte. Ltd.

Present

RHT Health Trust
Academy of Medicine, Singapore
SMA Charity Fund Limited
Outram Consultants Pte. Ltd.
LCP Partners Pte. Ltd.
Crisis Relief Alliance Limited
Outram Hill Capital Pte. Ltd.