BENG KUANG MARINE LIMITED
Registration No. 199400196M

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of Beng Kuang Marine Limited (the "Company") wishes to announce that at the Extraordinary General Meeting of the Company ("EGM") held on 14 December 2010, the proposed resolutions as set out in the Notice of EGM dated 29 November 2010 were duly passed.

BY ORDER OF THE BOARD

Chua Meng Hua
Managing Director
14 December 2010