BENG KUANG MARINE LIMITED
Registration No. 199400196M

RESOLUTION 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 7 August 2013, the proposed resolution as set out in the Notice of EGM dated 15 July 2013 was duly passed.

BY ORDER OF THE BOARD

Chua Meng Hua
Managing Director
7 August 2013