BENG KUANG MARINE LIMITED
Registration No. 199400196M

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Beng Kuang Marine Limited (the "Company") wishes to announce that at the Annual General Meeting of the Company ("AGM") held on 28 April 2015, the proposed resolutions as set out in the Notice of AGM dated 13 April 2015 were duly passed.

BY ORDER OF THE BOARD

Chua Meng Hua
Managing Director
28 April 2015