BENG KUANG MARINE LIMITED
Registration No. 199400196M

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Beng Kuang Marine Limited (the "**Company**") is pleased to announce that at its Extraordinary General Meeting ("**EGM**") held today, the ordinary resolution as set out in the Notice of EGM dated 28 July 2015, was put to shareholders and duly passed by way of poll. The result of the poll on the ordinary resolution put to vote at the EGM is set out below for information:

Ordinary Resolution	For		Against	
	Number of Shares	%	Number of Shares	%
The Proposed Share Consolidation	217,978,025	100	-	-

BY ORDER OF THE BOARD

Chua Meng Hua
Managing Director
14 August 2015