BENG KUANG MARINE LIMITED
Registration No. 199400196M

CHANGE OF COMPANY SECRETARY

The Board of Directors of Beng Kuang Marine Limited (the "Company") wishes to announce the appointment of Mr Srikanth Rayaprolu as Secretary of the Company in place of Mr Lee Hock Heng with effect from 20 September 2015.

Ms Wee Woon Hong remains as the other Secretary of the Company.

BY ORDER OF THE BOARD

Chua Meng Hua
Managing Director

18 September 2015