MISCELLANEOUS :: CHANGE OF CHAIRMANSHIP OF THE REMUNERATION COMMITTEE

* Asterisks denote mandatory information

Name of Announcer *
BENG KUANG MARINE LIMITED

Company Registration No.
199400196M

Announcement submitted on behalf of
BENG KUANG MARINE LIMITED

Announcement is submitted with respect to *
BENG KUANG MARINE LIMITED

Announcement is submitted by *
CHUA MENG HUA

Designation *
EXECUTIVE DIRECTOR

Date & Time of Broadcast
28-Feb-2007 17:16:34

Announcement No.
00107

ANNOUNCEMENT DETAILS

Announcement Title *
CHANGE OF CHAIRMANSHIP OF THE REMUNERATION COMMITTEE

Description
The Board of Directors of Beng Kuang Marine Limited (the Company) wishes to announce that Dr Wong Chiang Yin has been appointed as Chairman of the Remuneration Committee in place of Mr Yong Thiam Fook with immediate effect.

Subsequent to the above changes, the composition of the Remuneration Committee will be as follows:

Remuneration Committee

Dr Wong Chiang Yin (Chairman/Independent Director)
Mr Goh Chee Wee (Independent Director)
Mr Yong Thiam Fook (Non-Executive Director)

Attachments

Total size = 0K
(2048K size limit recommended)