MISCELLANEOUS :: RESOLUTIONS PASSED AT THE COMPANY'S 13TH ANNUAL GENERAL MEETING HELD ON 27 APRIL 2007

* 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
27-Apr-2007 12:34:59

Announcement No.
00044

ANNOUNCEMENT DETAILS

Announcement Title *
RESOLUTIONS PASSED AT THE COMPANY'S 13TH ANNUAL GENERAL MEETING HELD ON 27 APRIL 2007

Description
The Board of Directors of Beng Kuang Marine Limited wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 12 April 2007 were duly passed at the Annual General Meeting held today.

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