

**BENG KUANG MARINE LIMITED**  
Registration No. 199400196M

**RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING**

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 Extraordinary General Meeting dated 7 April 2008 were duly passed at the Extraordinary General Meeting held today.

**BY ORDER OF THE BOARD**

Chua Meng Hua  
Executive Director  
22 April 2008