NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST

* 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 *
Managing Director

Date & Time of Broadcast
24-Aug-2009 18:58:14

Announcement No.
00155

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

PART I

1. Date of notice to issuer *
24/08/2009

2. Name of Director *
Sameer Y. Khan

3. Please tick one or more appropriate box(es): *

PART II

1. Date of change of Shareholding
21/08/2009

Name of Registered Holder
Sameer Y. Khan

3. Circumstance(s) giving rise to the interest or change in interest

Others

Please specify details

Allotment of new shares pursuant to BKM Performance Share Plan

4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change

0

As a percentage of issued share capital

0 %

No. of Shares which are subject of this notice

100,000

As a percentage of issued share capital

0.03 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0

No. Shares of N.A. held after the change

100,000

As a percentage of issued share capital

%

PART III

1. Date of change of

2. The change in the percentage level

from % to %

3. Circumstance(s) giving rise to the interest or change in interest

Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

PART IV

1. Holdings of Director , including direct and deemed interest :

	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0	0
No. of shares held after the change	100,000	0
As a percentage of issued share capital	0.03	0

Footnotes

Attachments

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