

## 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 19:01:37

Announcement No.

00160

### ANNOUNCEMENT DETAILS

The details of the announcement start here ...

#### PART I

1. Date of notice to issuer \*

24/08/2009

2. Name of Director \*

Yong Thiam Fook

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

#### PART II

1. Date of change of Shareholding

21/08/2009

Name of Registered Holder

Yong Thiam Fook

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

150,000

As a percentage of issued share capital

0.04 %

No. of Shares which are subject of this notice

106,000

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

256,000

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 <u>Director</u> , including direct and deemed interest :		
	Direct	Deemed
No. of shares held before the change	150,000	0
As a percentage of issued share capital	0.04	0
No. of shares held after the change	256,000	0
As a percentage of issued share capital	0.07	0

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#### Footnotes

(1) % before the change is calculated based on 384,710,625 shares.

(2) % after the change is calculated based on 390,041,625 shares.

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#### Attachments

Total size = 0K

(2048K size limit recommended)

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