

## NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

\* 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

18-Apr-2012 17:35:38

Announcement No.

00070

### ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.002 Per 1 Ordinary share	Tax Exempted (1-tier)	First & Final	31/12/2011	7	NA

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) \*

Record Date \*

30/04/2012

Record Time \*

17:00

Date Paid/Payable (if applicable)

14/05/2012

#### Footnotes

The proposed first and final dividend is subject to Shareholders' approval at the Annual General Meeting to be held on 23 April 2012.

---

#### Attachments

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

---