

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-EXECUTIVE DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

BENG KUANG MARINE LIMITED

#### Securities

BENG KUANG MARINE LIMITED - SG1W30938821 - 5MC

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Appointment

#### Date &Time of Broadcast

17-Dec-2014 17:31:20

#### Status

New

#### Announcement Sub Title

Appointment of Non-Executive Director

#### Announcement Reference

SG141217OTHR8F5W

#### Submitted By (Co./ Ind. Name)

Chua Meng Hua

#### Designation

Managing Director

#### Description (Please provide a detailed description of the event in the box below)

Appointment of Non-Executive Director

### Additional Details

#### Date Of Appointment

17/12/2014

#### Name Of Person

Kwek Kok Beng

#### Age

47

#### Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Nominating Committee has recommended Mr Kwek Kok Beng's appointment as a Non-Executive Director and the Board of Directors has approved his appointment based on his qualifications and work experience.

Whether appointment is executive, and if so, the area of responsibility

No. Non-Executive.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Member of Audit, Nominating and Remuneration Committee

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Conflict of interests (including any competing business)

No

Working experience and occupation(s) during the past 10 years

1. PaxOcean Engineering Pte. Ltd. - Executive Director, China Shipyards - July 2013 to Till date
2. PaxOcean Engineering Pte. Ltd.- Deputy Executive Director - January 2013 to June 2013
3. PaxOcean Engineering Pte. Ltd.- General Manager - May 2010 to December 2012
4. Pacc Ship Managers - Assistant General Manager - May 2007 to April 2010
5. Jurong Shipyard Pte. Ltd. - Department Manager, Commercial - July 2004 to April 2007

Shareholding interest in the listed issuer and its subsidiaries?

No

# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Nil

Present

PaxOcean Engineering Zhoushan Co., Ltd, PaxOcean Engineering Pte. Ltd., PaxOcean Engineering Zhuhai Co., Ltd, PaxOcean Marine & Offshore Pte. Ltd., Pacific China Holdings (Zhoushan) Pte. Ltd., Pacific China Holdings (Zhuhai) Pte. Ltd.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of a listed company?

No

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If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company

The management will arrange for Mr Kwek Kok Beng to attend external training courses after the appointment.

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