

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS 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 Cessation

Date & Time of Broadcast

17-Dec-2014 17:31:37

Status

New

Announcement Sub Title

Cessation as Non-Executive Director

Announcement Reference

SG141217OTHRH2HK

Submitted By (Co./ Ind. Name)

Chua Meng Hua

Designation

Managing Director

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

Cessation as Non-Executive Director

Additional Details

Name Of Person

Cheong Hock Wee

Age

56

Is effective date of cessation known?

Yes

If yes, please provide the date

17/12/2014

Detailed Reason (s) for cessation

To pursue other career opportunities.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

10/12/2012

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

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

Member of Audit, Nominating and Remuneration Committee

Role and responsibilities

Non-Executive Director

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Singapore Star Shipping Pte. Ltd., Singapore Star Logistics Pte. Ltd., Heng Huat Shipbuilding & Construction Pte. Ltd., Tellus Engineering Construction Pte. Ltd., Tellus Marine Engineering Pte. Ltd., Heng Huat Machinery & Equipment Pte. Ltd., Tellus Offshore Industries Pte. Ltd., Tellus Shipbuilding and Repair Services Pte. Ltd, Tellus Oceanic Pro Pte. Ltd., Fa Lodge Property Management Pte. Ltd., Fame Engineering Pte. Ltd., DP Shipbuilding and Engineering Pte. Ltd., DP Offshore Engineering Pte. Ltd., DDW-Paxocean Shipyard Pte. Ltd., SC Marine Engineering Pte. Ltd., Paxocean Marine & Offshore Pte. Ltd.

Present

Nil
