

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS ALTERNATE DIRECTOR

Issuer & Securities

Issuer/ Manager

BENG KUANG MARINE LIMITED

Securities

BENG KUANG MARINE LIMITED - SG1BH2000007 - BEZ

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

29-Jan-2016 17:40:32

Status

New

Announcement Sub Title

Cessation as Alternate Director

Announcement Reference

SG160129OTHRQRRJ

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 Alternate Director

Additional Details

Name Of Person

Lee Yaw Loong

Age

47

Is effective date of cessation known?

Yes

If yes, please provide the date

29/01/2016

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

30/12/2014

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

Yes

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.)

Alternate Director to Kwek Kok Beng, a Non-Executive Director

Role and responsibilities

Alternate Director to Kwek Kok Beng, a 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)

1. Densen Bakery Pte. Ltd.
 2. Alfra Investment Pte. Ltd.
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Present

1. Setia Holding Pte. Ltd.
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