

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS NON-EXECUTIVE 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

05-May-2016 17:24:05

#### Status

New

#### Announcement Sub Title

Cessation as Non-Executive Director

#### Announcement Reference

SG160505OTHR88DR

#### 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

Kwek Kok Beng

#### Age

48

#### Is effective date of cessation known?

Yes

If yes, please provide the date

05/05/2016

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Detailed Reason (s) for cessation

To pursue other career opportunities.

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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

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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

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

No

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Date of Appointment to current position

17/12/2014

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

No

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

2

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

1

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

Non-Executive Director. Member of Audit, Nominating and Remuneration Committee

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Role and responsibilities

Non-Executive Director

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

Nil

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Nil

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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., DP Offshore Engineering Pte. Ltd., DDW-PaxOcean Shipyard Pte. Ltd., DP Shipbuilding And Engineering Pte. Ltd.

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