



BENG KUANG MARINE LIMITED

Registration No. 199400196M

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

The Board of Directors of Beng Kuang Marine Limited (the "Company") wishes to announce that at the Annual General Meeting of the Company ("AGM") held on 23 April 2012, the proposed resolutions as set out in the Notice of AGM dated 5 April 2012 were duly passed.

BY ORDER OF THE BOARD

Chua Meng Hua
Managing Director
23 April 2012