BENG KUANG MARINE LIMITED

Registration No. 199400196M

INCREASE IN SHARE CAPITAL OF PT NEXUS ENGINEERING INDONESIA

The Board of Directors of Beng Kuang Marine Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that its wholly owned subsidiary, PT Nexus Engineering Indonesia ("Nexus"), has on 6 August 2014 increased its issued and paid share capital from US\$ 250,000 to US\$2,250,000 by the allotment of 2,000,000 additional shares to the Company.

The payment for the 2,000,000 shares in Nexus was made by way of capitalisation of an amount of US\$2,000,000 owing by Nexus to the Company.

Nexus is engaged in the provision of infrastructure engineering services in Batam, Indonesia.

The above transaction is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Group for the current financial year.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction other than through their shareholdings in the Company.

BY ORDER OF THE BOARD

Chua Meng Hua Managing Director 20 August 2014