BENG KUANG MARINE LIMITED
Registration No. 199400196M

STRIKING-OFF OF SUBSIDIARIES

Further to the announcement dated 23 June 2016, the Board of Directors of Beng Kuang Marine Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that its dormant subsidiaries, B & J Marine Pte. Ltd. ("**B&J**") and Beng Kuang Marine (B&Y) Pte. Ltd. ("**B&Y**") have been struck off from the Register of Companies pursuant to Section 344(4) of the Companies Act, Cap. 50. with effect from 10 October 2016.

The striking off of B&J and B&Y are not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 31 December 2016.

None of the Directors or the controlling shareholders of the Company has any interest, whether directly or indirectly, in the striking-off of B&J and B&Y.

BY ORDER OF THE BOARD

Chua Meng Hua
Managing Director
17 October 2016