



BENG KUANG MARINE LIMITED
Registration No. 199400196M

RECONSTITUTION OF THE AUDIT COMMITTEE

The Board of Directors of Beng Kuang Marine Limited (the “**Company**”) wishes to announce that with effect from 1 May 2018 the Audit Committee will be reconstituted as follows:-

Audit Committee

Mr Low Wee Siong, Chairman
Dr Wong Chiang Yin, member
Mr Goh Chee Wee, member

Chua Meng Hua
Managing Director and Chief Executive Officer
26 April 2018