BENG KUANG MARINE LIMITED
(Incorporated in Singapore)
Registration No. 199400196M

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(1) APPOINTMENT OF EXECUTIVE DIRECTOR

(2) RECONSTITUTION OF BOARD

The Board of Directors (the "**Board**") of Beng Kuang Marine Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Mr Chua Beng Yong as Executive Director of the Company with immediate effect.

The announcement on the appointment of Mr Chua Beng Yong as Executive Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is contained in separate announcement released today.

Following the above, the Board of the Company shall be re-constituted as follows:-

Board of Directors

Mr Chua Meng Hua (Managing Director and Chief Executive Officer)
Mr Chua Beng Yong (Executive Director)
Mr Low Wee Siong (Lead Independent Director)
Mr Goh Chee Wee (Independent Director)
Mr Lum Kin Wah (Independent Director)

There are no changes to the current composition of the Audit, Nominating and Remuneration Committees of the Company.

By Order of the Board

Chua Meng Hua
Managing Director and Chief Executive Officer
10 May 2021