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

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**(1) APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

**(2) RE-DESIGNATION OF MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER TO EXECUTIVE DIRECTOR**

**(3) RECONSTITUTION OF BOARD**

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**Appointment of Chief Executive Officer**

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 Yong Jiunn Run as Chief Executive Officer of the Company with effect from 2 June 2021.

The announcement on the appointment of Mr Yong Jiunn Run as Chief Executive Officer 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.

**Re-designation of Managing Director and Chief Executive Officer to Executive Director**

The Board also wishes to announce the re-designation of Mr Chua Meng Hua from Managing Director and Chief Executive Officer to Executive Director of the Company with effect from 2 June 2021. The announcement on the re-designation of Mr Chua Meng Hua from Managing Director and Chief Executive Officer to Executive Director of the Company as required under Rule 704(7) of the Listing Manual of the SGX-ST is contained in separate announcement released today.

**Reconstitution of Board**

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

**Board of Directors**

Mr Chua Meng Hua (Executive Director)
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
Executive Director
2 June 2021