

**BENG KUANG MARINE LIMITED**Registration No. 199400196M  
(the "Company")**Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder - Financial Year Ended 31 December 2008**

<b>Name</b>	<b>Age</b>	<b>Family relationship with any director, CEO and/or substantial shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
<b>CHUA BENG YONG</b>	46	Brother of Chua Beng Kuang (Managing Director and substantial shareholder) and Chua Meng Hua (Executive Director and substantial shareholder)	General Manager (Head of Infrastructure Engineering Division), responsible for overseeing the Group's infrastructure engineering division, including its marketing and business development. Position held since 1999.	Not applicable.
<b>CHUA BENG HOCK</b>	44	Brother of Chua Beng Kuang (Managing Director and substantial shareholder) and Chua Meng Hua (Executive Director and substantial shareholder)	Assistant General Manager (Head of Corrosion Prevention Division), responsible for overseeing the Group's corrosion prevention business including its marketing and business development. Position held since 2001.	Not applicable.
<b>CHUA WUI WUI</b>	28	Daughter of Chua Meng Hua (Executive Director and substantial shareholder)	Business Development Manager, responsible for sales and marketing activities of the Group and in charge of identifying, implementing and developing new business plans and strategies of the Group to broaden and diversify the business operations of the Group. Position held since 2003.	Not applicable.

BY ORDER OF THE BOARD  
Chua Meng Hua  
Director  
11 February 2009