BENG KUANG MARINE LIMITED
Registration No. 199400196M

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETINGS

The Board of Directors of Beng Kuang Marine Limited (the "Company") wishes to announce that at the Annual General Meeting and Extraordinary General Meetings of the Company (the "Meetings") held on 27 April 2009, the proposed resolutions as set out in the Notices of the Meetings were duly passed.

BY ORDER OF THE BOARD

Chua Meng Hua
Managing Director
27 April 2009