REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR

* Asterisks denote mandatory information

Name of Announcer *
BENG KUANG MARINE LIMITED

Company Registration No.
199400196M

Announcement submitted on behalf of
BENG KUANG MARINE LIMITED

Announcement is submitted with respect to *
BENG KUANG MARINE LIMITED

Announcement is submitted by *
CHUA MENG HUA

Designation *
EXECUTIVE DIRECTOR

Date & Time of Broadcast
28-Feb-2005 17:36:52

Announcement No.
00100

ANNOUNCEMENT DETAILS

The details of the announcement start here ...

For the Financial Year Ended *
31/12/2004

Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Chua Beng Yong	42	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)	Not applicable
Chua Beng Hock	40	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)	Not applicable
Phoon Kim	37	Nephew of Tan Boy Tee (Chairman and Non-Executive Director and substantial	Financial Controller	Not applicable

Sin		shareholder)		
Won Siew Wan	49	Wife of Chua Meng Hua (Executive Director and substantial shareholder)	Human Resource Manager	Not applicable
Chua Wui Wui	24	Daughter of Chua Meng Hua (Executive Director and substantial shareholder).	Business Development Manager.	Not applicable

Footnotes

The initial public offering of the shares of Beng Kuang Marine Limited ("the Company") was sponsored by Kim Eng Capital Pte. Ltd. ("the Manager"). The Manager assumes no responsibility for the contents of this announcement.

Attachments

Total size = 0K
(2048K size limit recommended)