MISCELLANEOUS :: CHANGE OF COMPANY SECRETARY

* 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
09-Jan-2006 17:15:47

Announcement No.
00049

ANNOUNCEMENT DETAILS

Announcement Title *
CHANGE OF COMPANY SECRETARY

Description
The Board of Directors of Beng Kuang Marine Limited (the "Company") wishes to announce that Ms Wee Mae Ann has been appointed Secretary of the Company in place of Ms Wee Woon Hong who has resigned as Secretary with effect from 9 January 2006.

The Board wishes to thank Ms Wee Woon Hong for her past services rendered to the Company.

Attachments

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