

## REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR; CEO OR SUBSTANTIAL SHAREHOLDER

\* 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

10-Feb-2006 18:39:38

Announcement No.

00118

### ANNOUNCEMENT DETAILS

The details of the announcement start here ...

For the Financial Year Ended \*

31/12/2005

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	43	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	41	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
Chua Wui Wui	25	Daughter of Chua Meng Hua (Executive Director and substantial shareholder)	Business Devt Mgr. Responsible for sales and marketing activities of the Gp & in charge of identifying, implementing & developing new business plans & strategies of the Gp to broaden & diversify the business operations of the Gp. Position held since 2003.	Not applicable
Phoon Kim Sin	38	Nephew of Tan Boy Tee (Chairman and Non-Executive Director and substantial shareholder)	Financial Controller.	Not applicable

#### Footnotes

#### Attachments

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