

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST

\* 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

26-May-2006 17:14:02

Announcement No.

00034

### ANNOUNCEMENT DETAILS

The details of the announcement start here ...

#### PART I

1. Date of notice to issuer \*

25/05/2006

2. Name of Director \*

Chua Beng Kuang

3. Please tick one or more appropriate box(es): \*

#### PART II

1. Date of change of Interest

25/05/2006

Name of Registered Holder

Chua Beng Kuang

### 3. Circumstance(s) giving rise to the interest or change in interest

Open Market Purchase

# Please specify details

### 4. Information relating to shares held in the name of the Registered Holder

No. of Shares held before the change

11,882,500

As a percentage of issued share capital

10.223 %

No. of Shares which are subject of this notice

100,000

As a percentage of issued share capital

0.086 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received

0.15

No. Shares of N.A. held after the change

11,982,500

As a percentage of issued share capital

%

### PART III

1. Date of change of

2. The change in the percentage level

from % to %

3. Circumstance(s) giving rise to the interest or change in interest

# Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

### PART IV

1. Holdings of <u>Director</u> , including direct and deemed interest :		
	Direct	Deemed
No. of shares held before the change	11,882,500	0
As a percentage of issued share capital	10.223	0
No. of shares held after the change	11,982,500	0
As a percentage of issued share capital	10.309	0

### Footnotes

% based on issued share capital of 116,236,875 as at 25 May 2006.

---

### Attachments

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

---