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 Director , 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)