MISCELLANEOUS :: PROPOSED SHARE SPLIT OF EACH ORDINARY SHARE IN THE CAPITAL OF BENG KUANG MARINE LIMITED INTO THREE ORDINARY SHARES (THE PROPOSED SHARE SPLIT) RESULTS OF EXTRAORDINARY GENERAL MEETING

* 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 30-Nov-2007 12:45:39

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ANNOUNCEMENT DETAILS

Announcement Title *

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Description

The Board of Directors of Beng Kuang Marine Limited (the Company) wishes to announce that at the extraordinary general meeting (EGM) of the Company held today, the ordinary resolution in respect of the Proposed Share Split as set out in the Notice of EGM dated 15 November 2007, was duly passed.

Attachments

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