NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S 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 *
Managing Director

Date \& Time of Broadcast
24-Sep-2009 19:11:15

Announcement No.
00124

## ANNOUNCEMENT DETAILS

The details of the announcement start here ...

PART I

1. Date of notice to issuer *

24/09/2009
2. Name of Substantial Shareholder *

Chua Beng Hock
3. Please tick one or more appropriate box(es): *

PART II

1. Date of change of

Name of Registered Holder
3. Circumstance(s) giving rise to the interest or change in interest
\# Please specify details
4. Information relating to shares held in the name of the Registered Holder

No. of held before the change

As a percentage of issued share capital
\%

No. of which are subject of this notice

As a percentage of issued share capital
\%

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

No. of N.A. held after the change

As a percentage of issued share capital
\%

PART III

1. Date of change of Interest

22/09/2009
2. The change in the percentage level
from 9.10 \% to 8.25 \%
3. Circumstance(s) giving rise to the interest or change in interest
\# Others
\# Please specify details
Issue and allotment of $38,000,000$ ordinary shares by the Company and Issue of 320,000 shares to Chua Beng Hock pursuant to the BKM Performance Share Plan
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

## Not Applicable

PARTIV

1. Holdings of Substantial Shareholder, including direct and deemed interest:

|  | Direct | Deemed |
| :--- | :--- | :--- |
| No. of shares held before the change | $34,999,500$ | 0 |
| As a percentage of issued share capital | 9.10 | 0 |
| No. of shares held after the change | $35,319,500$ | 0 |
| As a percentage of issued share capital | 8.25 | 0 |

## Footnotes

The percentage of issued share capital (before the change) is calculated based on $384,710,625$ shares and the percentage of issued share capital (after the change) is calculated based on 428,041,625 shares.

Total size $=0 \mathrm{~K}$
(2048K size limit recommended)

