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 * Managing Director
Date & Time of Broadcast 26-Aug-2010 17:19:23
Announcement No. 00091
ANNOUNCEMENT DETAILS
The details of the announcement start here
PARTI
1. Date of notice to issuer * 26/08/2010
2. Name of Director * Yong Thiam Fook
3. Please tick one or more appropriate box(es): *
PART II
1. Date of change of Interest 24/08/2010
Name of Registered Holder Yong Thiam Fook

3. Circumstance(s) giving rise to the interest or change in interest # Others # Please specify details Placement of 90,000,000 ordinary shares by the Company 4. Information relating to shares held in the name of the Registered Holder No. of Shares held before the change 256,000 As a percentage of issued share capital 0.06% No. of Shares which are subject of this notice As a percentage of issued share capital 0% Amount of consideration (excluding brokerage and stamp duties) per share paid or received No. Shares of N.A. held after the change 256,000 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	256,000	0
As a percentage of issued share capital	0.06	0
No. of shares held after the change	256,000	0
As a percentage of issued share capital	0.05	0

Footnotes

The percentage of issued share capital (before the change) is calculated based on 450,041,625 shares and the percentage of issued share capital (after the change) is calculated based on 540,041,625 shares.

Attachments

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