



**BENG KUANG MARINE LIMITED**

Registration No. 199400196M

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND LOCATION OF REGISTER OF MEMBERS**

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The Board of Directors of Beng Kuang Marine Limited (the "Company") wishes to inform that with effect from 1 December 2012, the Company's Share Registrar, M & C Services Private Limited will be relocating its Share Registry Office to:-

112 Robinson Road  
#05-01  
Singapore 068902

Hence with effect from 1 December 2012, the Company's Register of Members is kept at the above address.

**BY ORDER OF THE BOARD**

Chua Meng Hua  
Managing Director  
30 November 2012