

**BENG KUANG MARINE LIMITED**  
Registration No. 199400196M

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING AND EXTRAORDINARY  
GENERAL MEETINGS**

The Board of Directors of Beng Kuang Marine Limited (the "Company") wishes to announce that at the Annual General Meeting and Extraordinary General Meetings of the Company (the "Meetings") held on 27 April 2009, the proposed resolutions as set out in the Notices of the Meetings were duly passed.

**BY ORDER OF THE BOARD**

Chua Meng Hua  
Managing Director  
27 April 2009