



BENG KUANG MARINE LIMITED

Registration No. 199400196M

STRIKING-OFF OF SUBSIDIARIES

The Board of Directors of Beng Kuang Marine Limited (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to announce that B & J Marine Pte. Ltd. (“**B&J**”) and Beng Kuang Marine (B&Y) Pte. Ltd. (“**B&Y**”), both dormant subsidiaries incorporated in Singapore, will apply to the Accounting and Corporate Regulatory Authority to be struck-off the register pursuant to Section 344 of the Companies Act.

The striking-off of B&J and B&Y are not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 31 December 2016.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the striking-off of B&J and B&Y, save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Chua Meng Hua
Managing Director
23 June 2016