



BENG KUANG MARINE LIMITED

Registration No. 199400196M

RESPONSE TO SGX QUERIES REGARDING TRADING ACTIVITY

The Board of Directors of Beng Kuang Marine Limited (the "Company and together with its subsidiaries, the "Group") refers to queries from the Singapore Exchange Securities Trading Limited ("SGX-ST") on 3 August 2015 regarding the unusual price movements in the Company's shares (the "Queries") and wishes to respond to the queries as follows:

Question 1: Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 8 in Appendix 7.1 of the Mainboard Rules for further examples. - If yes, the information shall be announced immediately.

The Company is not aware of any information not previously announced concerning the Company, its subsidiaries or associated companies which, if known, might explain the trading.

Question 2: Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.

The Company is not aware of any other possible explanation for the trading.

Question 3: Can you confirm your compliance with the listing rules and, in particular, Mainboard Rule 703?

The Board confirms that the Company is in compliance with the listing rules of the SGX-ST and in particular Mainboard Rule 703.

The Company has obtained the Board's approval on the aforesaid replies to the query raised by the SGX-ST. In addition, the Board collectively and individually takes responsibility for the accuracy of the aforesaid replies to the queries raised by the SGX-ST.

BY ORDER OF THE BOARD

Chua Meng Hua
Managing Director
3 August 2015