BENG KUANG MARINE LIMITED
(Incorporated in Singapore)
Registration No. 199400196M

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 MAY 2019

The Board of Directors of Beng Kuang Marine Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that, at the extraordinary general meeting ("**EGM**") of the Company held on 13 May 2019, the proposed resolution as set out in the notice of EGM dated 26 April 2019 was duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual ("**Listing Manual**") of Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

(a) Breakdown of all valid votes cast at the EGM:

Ordinary Resolution number and details	**Total number of Shares represented by votes for and against the relevant Resolution**	**For**		**Against**	
		Number of Shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of Shares**	**As a percentage of total number of votes for and against the resolution (%)**
The Proposed Disposal of the Entire Issued And Paid-up Share Capital of Asian Sealand Engineering Pte. Ltd.	57,962,825	57,962,825	100%	0	0%

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the resolution put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Ardent Business Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Chua Meng Hua
Managing Director and Chief Executive Officer
13 May 2019