

CIRCULAR DATED 15 JULY 2013

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If you have sold or transferred all your shares in the capital of the Company held through The Central Depository (Pte) Limited ("CDP"), you need not forward this Circular to the purchaser or transferee as arrangements will be made by CDP for a separate Circular to be sent to the purchaser or transferee. If you have sold or transferred all your shares represented by physical share certificate(s), you should at once hand this Circular to the purchaser or transferee or to the bank, stockbroker or agent through whom you effected the sale or transfer, for onward transmission to the purchaser or transferee.

The Singapore Exchange Securities Trading Limited takes no responsibility for the correctness of any of the statements made, or opinions expressed in this Circular.



BENG KUANG MARINE LIMITED

(Incorporated in the Republic of Singapore)
(Registration No: 199400196M)

CIRCULAR TO SHAREHOLDERS

in relation to

**THE PROPOSED ADOPTION OF THE NEW SHAREHOLDERS' MANDATE FOR
INTERESTED PERSON TRANSACTIONS**

Independent Financial Adviser to the Independent Directors



SAC Capital

SAC CAPITAL PRIVATE LIMITED

(Incorporated in the Republic of Singapore)
(Registration No: 200401542N)

IMPORTANT DATES AND TIMES

Last date and time for lodgement of Proxy Form	:	5 August 2013 at 10.00 a.m.
Date and time for Extraordinary General Meeting	:	7 August 2013 at 10.00 a.m.
Place of Extraordinary General Meeting	:	55 Shipyard Road Singapore 628124