



ASL MARINE HOLDINGS LTD. (CO. REG. NO. 200008542N)

**DATE OF RELEASE OF FULL YEAR UNAUDITED FINANCIAL STATEMENTS
AND DIVIDEND ANNOUNCEMENT**

The Board of Directors of ASL Marine Holdings Ltd (the "Company") wishes to inform that the Company will be releasing its full year financial results for the year ended 30 June 2008 on Wednesday, 20 August 2008, after trading hours.

BY ORDER OF THE BOARD

Ang Kok Tian
Chairman and Managing Director
31 July 2008