

## DATE OF RELEASE OF 1QFY2010 FINANCIAL STATEMENTS ANNOUNCEMENT

The Board of Directors of ASL Marine Holdings Ltd. (the "Company") wishes to inform that the Company will be releasing its financial results for the three months ended 30 September 2009 on Wednesday, 11 November 2009, after trading hours.

BY ORDER OF THE BOARD

Ang Kok Tian Chairman and Managing Director 28 October 2009