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

## DATE OF RELEASE OF FOURTH QUARTER 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 fourth quarter and full year ended 30 June 2010 on Wednesday, 18 August 2010, after trading hours.

BY ORDER OF THE BOARD

Ang Kok Tian Chairman and Managing Director 28 July 2010