



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

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**DATE OF RELEASE OF SECOND QUARTER FINANCIAL STATEMENTS  
ANNOUNCEMENT**

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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 second quarter ended 31 December 2010 on Friday, 11 February 2011, after trading hours.

BY ORDER OF THE BOARD

Ang Kok Tian  
Chairman and Managing Director  
21 January 2011