

**LIAN BENG GROUP LTD**

Registration No. 199802527Z

STRIKING-OFF OF JOINT VENTURE COMPANY

The Board of Directors of Lian Beng Group Ltd (the “Company” together with its subsidiaries, the “Group”) wishes to announce that Lian Beng-KSH Pte. Ltd. (“LBKSH”), a 50:50 joint venture company, incorporated in Singapore, have applied to the Accounting and Corporate Regulatory Authority to be struck-off the register pursuant to Section 344A of the Companies Act.

The striking-off of LBKSH is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 31 May 2018.

The Company and Kim Seng Heng Realty Pte. Ltd. (“KSHR”), each hold 50% equity interest in LBKSH. KSHR is a wholly-owned subsidiary of KSH Holdings Limited (“KSH”).

Mr Ong Pang Aik, Chairman and Managing Director of the Company, holds 147,625 ordinary shares of KSH. Ms Ong Lay Koon, Executive Director of the Company, holds 46,912 ordinary shares of KSH. Mr. Ko Chuan Aun, an Independent Director and shareholder of the Company, is also an Independent Director of KSH.

Save as disclosed, none of the other Directors or substantial shareholders of the Company has any interest, direct or indirect, in the striking-off of LBKSH, save for their shareholdings (if any) in the Company.

BY ORDER OF THE BOARD

Ong Pang Aik
Chairman and Managing Director
13 April 2018