



LIAN BENG GROUP LTD
Registration No. 199802527Z

INCORPORATION OF A SUBSIDIARY

The Board of Directors of Lian Beng Group Ltd ("the Company", and together with its subsidiaries, the "Group") wishes to announce that it has incorporated a subsidiary in British Virgin Islands, named Lian Beng (HK) Limited ("LB(HK)").

LB(HK) has an initial issued and paid up capital of US\$100 divided into 100 ordinary shares and will be principally engaged in investment holding.

The incorporation of LB(HK) was funded internally and 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 2019.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in LB(HK), save through their shareholdings (if any) in the Company.

By Order of the Board

Ong Pang Aik
Chairman and Managing Director
22 October 2018