



LIAN BENG GROUP LTD

Registration No. 199802527Z

RECONSTITUTION OF BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Lian Beng Group Ltd (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Dr Tan Khee Giap as Independent Director of the Company and as a member of the Audit, Nominating and Remuneration Committees of the Company, with effect from 14 November 2019.

The announcement on the appointment of Dr Tan Khee Giap as Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement made today. The Board considers Dr Tan Khee Giap as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Following the above appointment of Dr Tan Khee Giap as Independent Director, the composition of the Board of Directors and the Board Committees of the Company has been re-constituted as follows:-

Board of Directors

Ong Pang Aik, Chairman and Managing Director
Ong Lay Huan, Executive Director
Ong Lay Koon, Executive Director
Low Beng Tin, Independent Director
Ko Chuan Aun, Independent Director
Ang Chun Giap, Independent Director
Dr Tan Khee Giap, Independent Director

Audit Committee

Low Beng Tin, Chairman
Ko Chuan Aun, member
Ang Chun Giap, member
Dr Tan Khee Giap, member

Nominating Committee

Low Beng Tin, Chairman
Ko Chuan Aun, member
Ang Chun Giap, member
Dr Tan Khee Giap, member

Remuneration Committee

Ko Chuan Aun, Chairman
Low Beng Tin, member
Ang Chun Giap, member
Dr Tan Khee Giap, member

By Order of the Board
Ong Pang Aik
Chairman and Managing Director
14 November 2019