



LIAN BENG GROUP LTD

Registration No. 199802527Z

STRIKING-OFF OF SUBSIDIARY

The Board of Directors of Lian Beng Group Ltd (the “Company” together with its subsidiaries, the “Group”) wishes to announce that Mountbatten Development Pte. Ltd. (“Mountbatten”), a wholly-owned subsidiary of the 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 Mountbatten 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 the striking-off of Mountbatten, save for their shareholdings (if any) in the Company.

BY ORDER OF THE BOARD

Ong Pang Aik
Chairman and Managing Director
10 October 2018