



**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 Singapore, named LB Asset (UK) Pte. Ltd. ("LBAUK").

LBAUK has an initial issued and paid up capital of S\$10 divided into 10 ordinary shares and will be principally engaged in investment holding.

The incorporation of LBAUK 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 LBAUK, save through their shareholdings (if any) in the Company.

By Order of the Board

Ong Pang Aik  
Chairman and Managing Director  
2 November 2018