
Issuer & Securities

Issuer/ Manager

LIAN BENG GROUP LTD

Securities

LIAN BENG GROUP LTD - SG1G55870362 - L03

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date &Time of Broadcast

13-Feb-2023 20:01:52

Status

New

Announcement Sub Title

Retirement of Construction Director

Announcement Reference

SG230213OTHRD9QM

Submitted By (Co./ Ind. Name)

Ong Pang Aik

Designation

Chairman and Managing Director

Description (Please provide a detailed description of the event in the box below)

Retirement of Construction Director

Additional Details

Name Of Person

Jeffrey Teo Wee Jin

Age

59

Is effective date of cessation known?

Yes

If yes, please provide the date

13/02/2023

Detailed Reason (s) for cessation

Retirement. Notwithstanding Mr Jeffrey Teo's retirement, he will continue to act as an Advisor to provide the Group guidance on construction building projects.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/04/2008

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF CONSTRUCTION DIRECTOR

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Construction Director

Role and responsibilities

Executive. Mr Jeffrey Teo was responsible for the Group's construction division's building projects, focusing on quality management and productivity enhancement.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

1. Lian Beng Group Ltd - 60,000 ordinary shares
2. SLB Development Ltd. - 50,000 ordinary shares

Past (for the last 5 years)

1. Lian Beng Construction (1988) Pte Ltd
 2. Paul.Y - Lian Beng JV Pte. Ltd.
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Present

Tasteful Delight Pte. Ltd.
