

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF GROUP FINANCIAL CONTROLLER**

## Issuer &amp; 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 &amp; Time of Broadcast

10-Mar-2021 19:21:58

## Status

New

## Announcement Sub Title

Retirement of Group Financial Controller

## Announcement Reference

SG210310OTHR1L4Y

## 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 Group Financial Controller

## Additional Details

## Name Of Person

Chew Teow Leong

## Age

66

## Is effective date of cessation known?

Yes

If yes, please provide the date

31/03/2021

Detailed Reason (s) for cessation

Retirement

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

01/03/1999

Does the AC have a minimum of 3 members (taking into account this cessation)?

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.)

Group Financial Controller

Role and responsibilities

Mr Chew Teow Leong was responsible for the financial accounting, financial management and internal control functions of the Group.

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

Lian Beng Group Ltd - 7,000 ordinary shares

SLB Development Ltd. - 10,000 ordinary shares

Past (for the last 5 years)

Nil

Present

Nil

---