

**LIAN BENG GROUP LTD**

(Incorporated in the Republic of Singapore with Registration Number 199802527Z)

---

**FURTHER INFORMATION ON ACQUISITION OF SUBSIDIARY : ROCCA INVESTMENTS PTE LTD**

---

Further to the Company's announcement made on 3 July 2007, the Board of Directors of Lian Beng Group Ltd ("the Company") wishes to provide the following additional information:

- (1) The consideration of \$200,000.00 for the acquisition of 800,000 shares in the share capital of Rocca Investments Pte Ltd ("Rocca") from Lim Ah Mee was arrived at on a willing-buyer and willing-seller basis after taking into account the following factors:
  - (i) the assets and liabilities of Rocca; and
  - (ii) the value of unsold units in respect of the completed development at Balestier Road.
- (2) **Rationale**

Rocca was incorporated for the purpose of developing a property along Balestier Road. The acquisition of the remaining 40% in Rocca is in line with the Company's business model to strengthen its property development division. With Rocca being a wholly-owned subsidiary henceforth, the Company will also be able to undertake new projects through this subsidiary.