



## LIAN BENG GROUP LTD

Registration No. 199802527Z

---

### ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

---

The Board of Directors (the “**Board**”) of Lian Beng Group Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following transactions that occurred during the six-month financial period from 1 December 2021 to 31 May 2022 pursuant to Rule 706A of the Listing Manual of Singapore Securities Trading Limited:

#### 1. LIAN BENG GROUP LTD

##### **Incorporation of Lian Beng (Harrison) Pte. Ltd.**

The Company had incorporated a subsidiary in Singapore, named Lian Beng (Harrison) Pte. Ltd. on 30 May 2022.

Lian Beng (Harrison) Pte. Ltd. has an initial issued and paid up capital of S\$10 divided into 10 ordinary shares and will be principally in Investment Holding.

The incorporation of Lian Beng (Harrison) Pte. Ltd. was funded internally and was 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 ended 31 May 2022.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in Lian Beng (Harrison) Pte. Ltd., save for their shareholdings (if any) in the Company.

#### 2. SLB DEVELOPMENT LTD. (“**SLB**”, together with its subsidiaries, the “**SLB Group**”)

As announced by SLB on 27 July 2022, as at the date of this announcement, the SLB Group has incorporated the following companies:

<b>Company Name</b>	<b>Place of Incorporation</b>	<b>Date of Incorporation</b>	<b>Issued and Paid-up Capital</b>	<b>Principal Activities</b>	<b>Effective Interest Held by the SLB Group</b>
Weave Living Real Estate SG JV Limited	British Virgin Island	2/3/2022	SGD100	Investment holding	20%
Jalan Sultan Investment 1 Limited	British Virgin Island	2/3/2022	USD1	Investment holding	20%

<b>Company Name</b>	<b>Place of Incorporation</b>	<b>Date of Incorporation</b>	<b>Issued and Paid-up Capital</b>	<b>Principal Activities</b>	<b>Effective Interest Held by the SLB Group</b>
SLB NCR (1) Pte Ltd	Singapore	30/3/2022	SGD500,000	Real Estate Developers & Other holding companies	100%
SLB (RS) Pte Ltd	Singapore	20/5/2022	SGD10	Real Estate Developers & Other holding companies	100%
SLB (King Street) Pty Ltd	Australia	4/7/2022	AUD100	Real Estate Developers & Other holding companies	100%

The incorporation of these entities is not expected to have any material impact on the earnings per share or the net tangible assets per share of the SLB Group for the financial year ended 31 May 2022 and for the current financial year ending 31 May 2023, as the case may be.

None of the Directors or controlling shareholders of the Company has any interest (direct or indirect) in the incorporation of these entities, save for their shareholdings (if any) in SLB.

On 25 July 2022, SLB Group subscribed for 15 ordinary shares in the capital of KSH Ultra Unity Pte. Ltd ("KSHUU") for an aggregate cash consideration of \$15. Following the subscription, SLB Group holds 15% of the paid-up capital of KSHUU. Please refer to SLB's announcement dated 26 July 2022 for further details.

#### **BY ORDER OF THE BOARD**

Ong Pang Aik <sup>BBM (L)</sup>  
Chairman and Managing Director  
27 July 2022