LIAN BENG GROUP LTD
Registration No. 199802527Z

MEMBERS' VOLUNTARY WINDING UP OF 51%-OWNED SUBSIDIARY

The Board of Directors of Lian Beng Group Ltd ("the Company", and together with its subsidiaries, the "Group") wishes to announce that its 51%-owned subsidiary, Lian Beng-Wan Chung JV Pte. Ltd., held its final meeting on 14 November 2014 and a return was lodged with the Accounting and Corporate Regulatory Authority of Singapore ("ACRA") on 14 November 2014.

Pursuant to Section 308(5) of the Companies Act, Cap. 50, the aforesaid subsidiary is deemed to be dissolved on 14 February 2015 which is on the expiration of three months following the lodgment of the return with ACRA.

By Order of the Board

Ong Pang Aik
Chairman and Managing Director
18 November 2014