LIAN BENG GROUP LTD
Registration No. 199802527Z

RECONSTITUTION OF BOARD OF DIRECTORS AND THE BOARD COMMITTEES

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 changes to the composition of the Board and Board committees of the Company, with immediate effect:

(i) The resignation of Mr Sitoh Yih Pin as Independent Director of the Company and as Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees;

(ii) The resignation of Dr Wan Soon Bee as Independent Director of the Company and as Chairman of the Audit and Nominating Committees and a member of the Remuneration Committee; and

(iii) The appointment of Mr Ko Chuan Aun as Independent Director of the Company and as a member of the Audit, Nominating and Remuneration Committees.

The announcements on the cessations of Mr Sitoh Yih Pin and Dr Wan Soon Be as Independent Directors of the Company and appointment of Mr Ko Chuan Aun as Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

Following the above changes and the appointment of Mr Low Beng Tin as Independent Director on 8 July 2015, the composition of the Board and the Board Committees of the Company shall be re-constituted as below:-

Board of Directors

Ong Pang Aik, Chairman and Managing Director
Ong Lay Huan, Executive Director
Ong Lay Koon, Executive Director
Low Beng Tin, Independent Director
Ko Chuan Aun, Independent Director

Audit Committee

Low Beng Tin, Chairman
Ko Chuan Aun, member
Ong Lay Koon, member

Nominating Committee

Low Beng Tin, Chairman
Ko Chuan Aun, member
Ong Lay Koon, member

Remuneration Committee

Ko Chuan Aun, Chairman
Low Beng Tin, member
Ong Lay Koon, member

By Order of the Board

Ong Pang Aik
Chairman and Managing Director
10 July 2015