LIAN BENG GROUP LTD
Registration No. 199802527Z

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 SEPTEMBER 2017

The Board of Directors of Lian Beng Group Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the annual general meeting ("**AGM**") of the Company held on 27 September 2017, all the proposed resolutions as set out in the notice of the AGM dated 11 September 2017 were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary Resolution number and details	**Total number of Shares represented by votes for and against the relevant Resolution**	**For**		**Against**	
		Number of Shares	**As a percentage of total number of votes for and against the resolution (%)**[Note]	**Number of Shares**	**As a percentage of total number of votes for and against the resolution (%)**[Note]
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 May 2017	262,270,350	259,788,150	99.05%	2,482,200	0.95%
Resolution 2 Payment of proposed final dividend of 1.25 cents per ordinary share for the financial year ended 31 May 2017	261,844,350	259,625,650	99.15%	2,218,700	0.85%
Resolution 3 Re-election of Ms Ong Lay Huan as a Director	261,392,650	257,926,750	98.67%	3,465,900	1.33%
Resolution 4 Re-election of Mr Ko Chuan Aun as a Director	260,485,750	249,398,550	95.74%	11,087,200	4.26%

Resolution 5 Re-election of Mr Ang Chun Giap as a Director	260,553,550	258,362,950	99.16%	2,190,600	0.84%
Resolution 6 Approval of Directors' fees amounting to S$141,868 for the financial year ended 31 May 2017	261,565,750	258,121,450	98.68%	3,444,300	1.32%
Resolution 7 Re-appointment of Messrs Ernst & Young LLP as Auditors	260,436,550	257,858,450	99.01%	2,578,100	0.99%
Resolution 8 Authority to allot and issue shares pursuant to the General Share Issue Mandate	261,394,950	235,399,050	90.05%	25,995,900	9.95%
Resolution 9 Renewal of Share Buy Back mandate	61,919,648	59,481,648	96.06%	2,438,000	3.94%

Note: Rounded up to two decimal places

Ms Ong Lay Huan, Mr Ko Chuan Aun and Mr Ang Chun Giap were re-elected as Directors of the Company at the AGM.

Ms Ong Lay Huan remains as the Executive Director of the Company. Mr Ko Chuan Aun remains as an Independent Director of the Company and the chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee of the Company. Mr Ang Chun Giap remains as an Independent Director of the Company and a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company.

Mr Ko Chuan Aun and Mr Ang Chun Giap are considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual.

(b) Details of parties who are required to abstain from voting any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution 9 – Renewal of Share Buy Back Mandate

Ong Pang Aik, Ong Lay Huan and Ong Lay Koon (collectively, the "Ong Directors") the Executive Directors of the Company, held approximately 5.04%, 2.32% and 1.71% respectively of the total issued share capital of the Company. As at 27 September 2017, siblings of the Ong Directors, namely Ong Lee Yap (together with her spouse), Ong Phang Hoo (together with his spouse) and Ong Phang Hui (together with his spouse) and children of Ong Pang Aik, namely Ong Sui Hui and Ong Eng Keong (collectively, the "Ong Family") together hold an aggregate of approximately 2.02% of the total issued share capital of the Company. The Ong Directors and Ong Family have also through Ong Sek Chong & Sons Pte Ltd ("OSC"), the existing controlling shareholder of the Company, holds approximately 29.54% of the total issued share capital of the Company. The shareholders of OSC are Ong Pang Aik, Ong Lee Yap, Ong Lay Huan, Ong Lay Koon and all of them are presumed to be concert parties under the Takeover Code as they are close relatives. As at 27 September 2017, the Ong Directors and their concert parties, being OSC and Ong Family collectively hold an aggregate of 203,016,399 shares representing approximately 40.62% of the total issued share capital of the Company.

The Ong Directors and their parties acting in concert with them, holding 203,016,399 shares of the Company as at 27 September 2017, had abstained from voting Resolution 9.

(c) Name of firm and/or person appointed as scrutineer

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Ong Pang Aik
Chairman and Managing Director
27 September 2017