



LIAN BENG GROUP LTD

Registration No. 199802527Z

PROPOSED ACQUISITION OF THE ENTIRE ISSUED AND PAID-UP CAPITAL OF STATE RICH INTERNATIONAL LIMITED

*Unless otherwise defined herein, terms used in this announcement shall have the meaning ascribed to them in the Company's announcement dated 25 February 2016 (the "**Announcement**")*

Further to the Announcement, the Board of Directors of Lian Beng Group Ltd ("**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Proposed Acquisition has been completed today, 29 April 2016.

BY ORDER OF THE BOARD

Ong Pang Aik
Chairman and Managing Director
29 April 2016