LIAN BENG GROUP LTD
Registration No. 199802527Z

VOLUNTARY DISPOSAL UNDERTAKING TO SLB DEVELOPMENT LTD. – COMPLETION

The Board of Directors of Lian Beng Group Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that SLB Development Ltd., a subsidiary of the Company, has today issued an announcement on the above matter.

A copy of the said announcement is attached for shareholders' information.

DIRECTORS' RESPONSIBILITY STATEMENT

The Directors of the Company (including any Director who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this announcement are fair and accurate, and that no material facts have been omitted from this announcement, the omission of which would make any statement in this announcement misleading, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the Directors has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, accurately reflected or reproduced in this announcement.

BY ORDER OF THE BOARD

Ong Pang Aik BBM (L)
Chairman and Managing Director
24 May 2023