LIAN BENG GROUP LTD
Registration No. 199802527Z

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2016

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 29 September 2016, all the proposed resolutions as set out in the notice of the AGM dated 13 September 2016 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 2016	251,286,301	249,508,601	99.29	1,777,700	0.71
Resolution 2 Payment of proposed final dividend of 1.0 cent per ordinary share for the financial year ended 31 May 2016	249,739,301	248,189,301	99.38	1,550,000	0.62
Resolution 3 Payment of proposed special dividend of 1.0 cent per ordinary share for the financial year ended 31 May 2016	250,754,801	249,234,801	99.39	1,520,000	0.61
Resolution 4 Re-election of Ms Ong Lay Koon as a Director	249,782,301	238,450,601	95.46	11,331,700	4.54

Resolution 5 Re-election of Mr Low Beng Tin as a Director	250,193,801	239,797,501	95.84	10,396,300	4.16
Resolution 6 Approval of Directors' fees amounting to S$113,436 for the financial year ended 31 May 2016	250,260,801	248,289,201	99.21	1,971,600	0.79
Resolution 7 Re-appointment of Messrs Ernst & Young LLP as Auditors	249,884,301	247,663,201	99.11	2,221,100	0.89
Resolution 8 Authority to allot and issue shares pursuant to the General Share Issue Mandate	248,073,801	226,175,801	91.17	21,898,000	8.83
Resolution 9 Renewal of Share Buy Back mandate	54,866,200	53,111,200	96.80	1,755,000	3.20

Note: Rounded up to two decimal places

Ms Ong Lay Koon and Mr Low Beng Tin were re-elected as Directors of the Company at the AGM.

Ms Ong Lay Koon remains as the Executive Director of the Company and a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company. Mr Low Beng Tin remains as an Independent Director of the Company and the chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee of the Company.

Mr Low Beng Tin is considered 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 4.64%, 2.32% and 1.71% respectively of the total issued share capital of the Company as at 18 August 2016. As at 18 August 2016, Ang Mui Geok (mother of the Ong Directors), 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 28.06% 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 18 August 2016, the Ong Directors and their concert parties, being OSC and Ong Family collectively hold an aggregate of 193,591,999 shares representing approximately 38.75% of the total issued share capital of the Company.

The Ong Directors and their parties acting in concert with them, holding 193,591,999 shares of the Company as at 18 August 2016, 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
29 September 2016