



LIAN BENG GROUP LTD

Registration No. 199802527Z

CHANGE OF NAME OF SUBSIDIARY

The board of directors of Lian Beng Group Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that LB Asset (UK) Pte. Ltd., a wholly-owned subsidiary of the Company, has changed its name to LB Venture Capital Pte. Ltd. with effect from 30 May 2019.

BY ORDER OF THE BOARD

Ong Pang Aik
Chairman and Managing Director
30 May 2019