



**LIAN BENG GROUP LTD**  
Registration No. 199802527Z

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## RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 SEPTEMBER 2020

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The Board of Directors of Lian Beng Group Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the extraordinary general meeting ("**EGM**") of the Company held on 28 September 2020, the proposed resolution as set out in the notice of the AGM dated 4 September 2020 was duly passed by way of poll.

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

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

Special Resolution 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 (%) <sup>Note</sup>	Number of Shares	As a percentage of total number of votes for and against the resolution (%) <sup>Note</sup>
The Proposed Adoption of the New Constitution of the Company	249,283,003	249,175,003	99.96%	108,000	0.04%

*Note: Rounded up to two decimal places*

(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

No party was required to abstain from voting on the above-mentioned special resolution at the EGM.

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

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Ong Pang Aik  
Chairman and Managing Director  
28 September 2020