



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

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## **RECONSTITUTION OF BOARD OF DIRECTORS AND THE BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Lian Beng Group Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ang Chun Giap as Independent Director of the Company and as a member of the Audit, Nominating and Remuneration Committees of the Company, with effect from 12<sup>th</sup> October 2016.

The announcement on the appointment of Ang Chun Giap as Independent Director of the Company as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement made today.

Following the above appointment of Ang Chun Giap as Independent Director, the composition of the Board of Directors and the Board Committees of the Company has been re-constituted as follows:-

### **Board of Directors**

Ong Pang Aik, Chairman and Managing Director  
Ong Lay Huan, Executive Director  
Ong Lay Koon, Executive Director  
Low Beng Tin, Independent Director  
Ko Chuan Aun, Independent Director  
Ang Chun Giap, Independent Director

### **Audit Committee**

Low Beng Tin, Chairman  
Ko Chuan Aun, member  
Ang Chun Giap, member

### **Nominating Committee**

Low Beng Tin, Chairman  
Ko Chuan Aun, member  
Ang Chun Giap, member

### **Remuneration Committee**

Ko Chuan Aun, Chairman  
Low Beng Tin, member  
Ang Chun Giap, member

By Order of the Board

Ong Pang Aik  
Chairman and Managing Director

12 October 2016