



LIAN BENG GROUP LTD
Registration No. 199802527Z

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETINGS HELD ON 30 SEPTEMBER 2015

The Board of Directors of Lian Beng Group Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that, at the annual general meeting ("**AGM**") and the extraordinary general meeting ("**EGM**") of the Company held on 30 September 2015, all the proposed resolutions as set out in the notice of the AGM and EGM dated 11 September 2015 were duly passed by way of poll vote.

(a) The poll results were as follows:

Ordinary Resolutions	Total number of Shares represented by votes for and against the relevant Resolution	For		Against	
		Number of Shares	Percentage (%) ^{Note}	Number of Shares	Percentage (%) ^{Note}
AGM					
Resolution 1 Directors' Report and Audited Accounts for the financial year ended 31 May 2015	302,155,956	302,039,108	99.96	116,848	0.04
Resolution 2 Payment of proposed first and final dividend	301,808,956	301,804,308	100	4,648	0.00
Resolution 3 Payment of proposed special dividend	302,058,456	302,055,808	100	2,648	0.00
Resolution 4 Re-election of Ms Ong Lay Huan as a Director	301,893,456	289,403,708	95.86	12,489,748	4.14
Resolution 5 Re-election of Mr Low Beng Tin as a Director	301,509,456	289,537,808	96.03	11,971,648	3.97
Resolution 6 Re-election of Mr Ko Chuan Aun as a Director	301,853,456	289,392,708	95.87	12,460,748	4.13
Resolution 7 Approval of Directors' fees	301,257,456	300,805,808	99.85	451,648	0.15

Resolution 8					
Re-appointment of Messrs Ernst & Young LLP as Auditors	301,168,356	300,281,608	99.71	886,748	0.29
Resolution 9					
Authority to allot and issue shares	298,570,456	262,445,500	87.90	36,124,956	12.10
Resolution 10					
Renewal of Share Buy Back mandate	112,450,856	112,082,108	99.67	368,748	0.33
EGM					
Resolution					
To approve the Proposed Expansion of the Group's Existing Business to Southeast Asia, Australia, PRC and the United Kingdom	185,660,808	185,122,808	99.71	538,000	0.29

Note: Rounded up to two decimal places

(b) Details of parties who are required to abstain from voting any resolution(s)

Resolution 10 – Renewal of Share Buy Back Mandate

Ong Pang Aik, Ong Lay Huan and Ong Lay Koon (collectively, the “Ong Directors”) are currently the Executive Directors of the Company holding approximately 4.57%, 2.28% and 1.68% respectively of the total issued share capital of the Company. As at 18 August 2015, 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 1.99% 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 27.64% 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 2015, the Ong Directors and their concert parties, being OSC and Ong Family collectively hold an aggregate of 193,591,999 shares representing approximately 38.17% 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 2015, had abstained from voting Resolution 10.

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

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM and EGM.

By Order of the Board

Ong Pang Aik
Chairman and Managing Director
30 September 2015