



LIAN BENG GROUP LTD
Registration No. 199802527Z

LIQUIDATION OF SUBSIDIARY

The Board of Directors of Lian Beng Group Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Lian Beng (HK) Limited (“**LBHK**”), a wholly-owned subsidiary of the Company, incorporated in British Virgin Islands, has been dissolved upon members’ voluntary liquidation.

The liquidation of LBHK is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 31 May 2020.

None of the Directors or the controlling shareholders of the Company has any interest, whether directly or indirectly, in the liquidation of LBHK, save for their shareholdings (if any) in the Company.

BY ORDER OF THE BOARD

Ong Pang Aik
Chairman and Managing Director
16 March 2020