



LIAN BENG GROUP LTD

Registration No. 199802527Z

CESSATION OF QUARTERLY REPORTING OF FINANCIAL RESULTS

The Board of Directors of Lian Beng Group Ltd (the "**Company**") wishes to update shareholders that following the amendments to the Singapore Exchange Securities Trading Limited Listing Rules (the "**Amended Listing Rules**") which has taken effect as of 7 February 2020, the Company will not be required to release its financial statements on a quarterly basis.

The Board has, after due deliberations (including taking into consideration, inter alia, the compliance efforts required in connection therewith), decided not to continue with quarterly reporting of the Company's financial statements. Instead, the Company will announce the financial statements of the Company on a half-yearly basis, as required under the Amended Listing Rules.

In view of the foregoing, the Company's next financial results announcement will be in relation to the Company's full year ending 31 May 2020, to be released by 30 July 2020 (i.e. within 60 days from the end of the financial year).

Notwithstanding the foregoing, the Board would like to assure its shareholders that the Company will comply with its continuing disclosure obligations to keep its shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company.

BY ORDER OF THE BOARD

Ong Pang Aik
Chairman and Managing Director
14 February 2020