



LIAN BENG GROUP LTD

Registration No. 199802527Z

CHANGE OF NAME OF SUBSIDIARIES

The Board of Directors of Lian Beng Group Ltd (the "Company") wishes to announce that the following three wholly-owned subsidiaries of the Company, have changed their names with effect from 19 January 2018:

Old Name	New Name
1. Lian Beng (Serangoon) Pte. Ltd.	1. LBD (Serangoon) Pte. Ltd.
2. Lian Beng (China) Pte. Ltd.	2. LBD (China) Pte. Ltd.
3. Lian Beng Land Pte. Ltd.	3. LBD (Midtown) Pte. Ltd.

BY ORDER OF THE BOARD

Ong Pang Aik
Chairman and Managing Director
19 January 2018