



LIAN BENG GROUP LTD
Registration No. 199802527Z

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JANUARY 2018

The Board of Directors of Lian Beng Group Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the extraordinary general meeting ("**EGM**") of the Company held on 30 January 2018, the ordinary resolution as set out in the notice of the EGM dated 15 January 2018 was duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the EGM:

Ordinary Resolution number and details	Total number of Shares represented by votes for and against the relevant Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%) ^{Note}	Number of Shares	As a percentage of total number of votes for and against the resolution (%) ^{Note}
Proposed material dilution of 20% or more of the Company's shareholding interest in LBD Holding Pte. Ltd., which will be a principal subsidiary of the Company, pursuant to the proposed spin-off and the proposed listing	262,563,902	260,449,302	99.19%	2,114,600	0.81%

Note: Rounded up to two decimal places

(b) Details of parties who are required to abstain from voting any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the abovementioned ordinary resolution at the EGM.

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

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

By Order of the Board

Ong Pang Aik
Chairman and Managing Director
30 January 2018