



LIAN BENG GROUP LTD

Registration No. 199802527Z

INCORPORATION OF A SUBSIDIARY

The Board of Directors of Lian Beng Group Ltd ("the Company", and together with its subsidiaries, the "Group") wishes to announce that it has incorporated a subsidiary in Singapore, named Wellprime Pte. Ltd. ("Wellprime").

Wellprime has an initial issued and paid up capital of S\$10 divided into 10 ordinary shares and will be principally engaged in investment holding.

The incorporation of Wellprime was funded internally and 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 2017.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in Wellprime, save through their shareholdings (if any) in the Company.

By Order of the Board

Ong Pang Aik
Chairman and Managing Director
1 June 2017