



LIAN BENG GROUP LTD

Registration No. 199802527Z

INCREASE IN SHARE CAPITAL OF SUBSIDIARY

The Board of directors (the "Board") of Lian Beng Group Ltd (the "Company", and together with its subsidiaries, the "Group") wishes to announce that its wholly-owned subsidiary, Wellprime Pte. Ltd. ("Wellprime") has increased its issued and paid-up capital from S\$10 to S\$1,000,000.

The Company have subscribed for 999,990 ordinary shares, satisfied by cash payment of S\$999,990.

Following the aforesaid subscription, the Company now holds 1,000,000 ordinary shares in the capital of Wellprime, representing 100% of the entire paid-up share capital of Wellprime.

The aforesaid subscription is not, in itself, expected to have any material impact on the earnings and net tangible assets per share of the Group for the current financial year ending 31 May 2018.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction save for their shareholdings (if any) in the Company.

By Order of the Board

Ong Pang Aik
Chairman and Managing Director
20 October 2017