



LIAN BENG GROUP LTD

Registration No. 199802527Z

CHANGE OF NAME OF SUBSIDIARY

The board of directors of Lian Beng Group Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Oxley Kyanite Pte. Ltd., a 51%-owned indirect subsidiary of SLB Development Ltd., a subsidiary of the Company, has changed its name to SLB-Oxley (NIR) Pte. Ltd. with effect from 14 May 2018.

BY ORDER OF THE BOARD

Ong Pang Aik
Chairman and Managing Director
14 May 2018