



**LIAN BENG GROUP LTD**

Registration No. 199802527Z

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**RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of Lian Beng Group Ltd wishes to announce that all resolutions relating to the matters set out in the Notice of Extraordinary General Meeting dated 15 February 2012 were duly passed at the Extraordinary General Meeting held today.

BY ORDER OF THE BOARD

Ong Pang Aik  
Chairman and Managing Director  
1 March 2012