

## NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

\* Asterisks denote mandatory information

|  |                                |
|--|--------------------------------|
| <b>Name of Announcer *</b>                         | LIAN BENG GROUP LTD            |
| <b>Company Registration No.</b>                    | 199802527Z                     |
| <b>Announcement submitted on behalf of</b>         | LIAN BENG GROUP LTD            |
| <b>Announcement is submitted with respect to *</b> | LIAN BENG GROUP LTD            |
| <b>Announcement is submitted by *</b>              | Ong Pang Aik                   |
| <b>Designation *</b>                               | Chairman and Managing Director |
| <b>Date &amp; Time of Broadcast</b>                | 11-May-2012 18:06:14           |
| <b>Announcement No.</b>                            | 00149                          |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

|           |   |              |
|-----------|---|--------------|
| <b>1.</b> | <b>Date of notice to issuer *</b>   | 11-05-2012   |
| <b>2.</b> | <b>Name of Director *</b>   | Ong Pang Aik |
| <b>3.</b> | <b>Please tick one or more appropriate box(es): *</b>   |              |
|           | <input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.<br>[Please complete Part II and IV] |              |

>> PART II

|           |  |                      |
|-----------|--|----------------------|
| <b>1.</b> | <b>Date of change of Interest</b>  | 10-05-2012           |
| <b>2.</b> | <b>Name of Registered Holder</b>   | Ong Pang Aik         |
| <b>3.</b> | <b>Circumstance(s) giving rise to the interest or change in interest</b>                         | Open Market Purchase |
|           | <b># Please specify details</b>  |                      |
| <b>4.</b> | <b>Information relating to shares held in the name of the Registered Holder</b>                  |                      |
|           | <b>No. of Shares held before the change</b>  | 20,433,800           |
|           | <b>As a percentage of issued share capital</b>   | 3.86 %               |
|           | <b>No. of Shares which are subject of this notice</b>  | 200,000              |
|           | <b>As a percentage of issued share capital</b>   | 0.04 %               |
|           | <b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b> | 0.37                 |
|           | <b>No. of Shares held after the change</b>   | 20,633,800           |
|           | <b>As a percentage of issued share capital</b>   | 3.89 %               |

## &gt;&gt; PART III

|    |   |                 |
|----|---|-----------------|
| 1. | Date of change of <b>[Select Option]</b>  |                 |
| 2. | The change in the percentage level  | From % To %     |
| 3. | Circumstance(s) giving rise to the interest or change in interest   | [Select Option] |
|    | # Please specify details  |                 |
| 4. | A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: |                 |

## &gt;&gt; PART IV

|  |   |               |
|--|---|---------------|
| 1.   | Holdings of <b>Director</b> , including direct and deemed interest :  |               |
|  | <b>Direct</b>   | <b>Deemed</b> |
| <b>No. of shares held before the change</b>    | 20,433,800  | 133,782,400   |
| <b>As a percentage of issued share capital</b> | 3.86 %  | 25.25 %       |
| <b>No. of shares held after the change</b>     | 20,633,800  | 133,782,400   |
| <b>As a percentage of issued share capital</b> | 3.89 %  | 25.25 %       |
| <b>Footnotes</b>                               | 1) The percentage of issued share capital is calculated based on 529,760,000 shares.<br>2) Mr Ong Pang Aik's deemed interests refer to the 133,782,400 shares held by Ong Sek Chong & Sons Pte Ltd by virtue of Section 7 of the Companies Act, Cap.50. |               |
| <b>Attachments</b>                             | Total size = <b>0</b><br>(2048K size limit recommended)   |               |