

## 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>                | 24-Nov-2011 18:00:18           |
| <b>Announcement No.</b>                            | 00063                          |

&gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

&gt;&gt; PART I

|    |   |              |
|----|---|--------------|
| 1. | <b>Date of notice to issuer *</b>   | 24-11-2011   |
| 2. | <b>Name of Director *</b>   | Ong Pang Aik |
| 3. | <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] |              |

&gt;&gt; PART II

|    |  |                      |
|----|--|----------------------|
| 1. | <b>Date of change of Interest</b>  | 22-11-2011           |
| 2. | <b>Name of Registered Holder</b>   | Ong Pang Aik         |
| 3. | <b>Circumstance(s) giving rise to the interest or change in interest</b>                         | Open Market Purchase |
|    | <b># Please specify details</b>  |                      |
| 4. | <b>Information relating to shares held in the name of the Registered Holder</b>                  |                      |
|    | <b>No. of Shares held before the change</b>  | 18,937,800           |
|    | <b>As a percentage of issued share capital</b>   | 3.57 %               |
|    | <b>No. of Shares which are subject of this notice</b>  | 48,000               |
|    | <b>As a percentage of issued share capital</b>   | 0.01 %               |
|    | <b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b> | 0.345                |
|    | <b>No. of Shares held after the change</b>   | 18,985,800           |
|    | <b>As a percentage of issued share capital</b>   | 3.58 %               |

## &gt;&gt; PART III

|    |   |                 |
|----|---|-----------------|
| 1. | Date of change of <u>[Select Option]</u>  |                 |
| 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 <u>Director</u> , including direct and deemed interest :   |               |
|   | <b>Direct</b>  | <b>Deemed</b> |
| No. of shares held before the change    | 18,937,800   | 133,782,400   |
| As a percentage of issued share capital | 3.57 %   | 25.25 %       |
| No. of shares held after the change     | 18,985,800   | 133,782,400   |
| As a percentage of issued share capital | 3.58 %   | 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 interest 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)  |               |