

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

* Asterisks denote mandatory information

Name of Announcer *	LIAN BENG GROUP LTD
Company Registration No.	199802527Z
Announcement submitted on behalf of	LIAN BENG GROUP LTD
Announcement is submitted with respect to *	LIAN BENG GROUP LTD
Announcement is submitted by *	Ong Pang Aik
Designation *	Chairman and Managing Director
Date & Time of Broadcast	24-Nov-2011 18:01:21
Announcement No.	00064

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	24-11-2011
2.	Name of Director *	Ong Pang Aik
3.	Please tick one or more appropriate box(es): *	
	<input checked="" type="checkbox"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]	

>> PART II

1.	Date of change of Interest	23-11-2011
2.	Name of Registered Holder	Ong Pang Aik
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
	# Please specify details	
4.	Information relating to shares held in the name of the Registered Holder	
	No. of Shares held before the change	18,985,800
	As a percentage of issued share capital	3.58 %
	No. of Shares which are subject of this notice	48,000
	As a percentage of issued share capital	0.01 %
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0.345
	No. of Shares held after the change	19,033,800
	As a percentage of issued share capital	3.59 %

>> 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:	

>> PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	18,985,800	133,782,400
As a percentage of issued share capital	3.58 %	25.25 %
No. of shares held after the change	19,033,800	133,782,400
As a percentage of issued share capital	3.59 %	25.25 %
Footnotes	1) The percentage of issued share capital is calculated based on 529,760,000 shares. 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.	
Attachments	Total size = 0 (2048K size limit recommended)	