

## 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>	27-Aug-2012 17:40:45
<b>Announcement No.</b>	00062

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## &gt;&gt; PART I

1.	<b>Date of notice to issuer *</b>	27-08-2012
2.	<b>Name of Director *</b>	Ong Lay Huan
3.	<b>Please tick one or more appropriate box(es): *</b>	
	<input checked="" type="radio"/> Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]	

## &gt;&gt; PART II

1.	<b>Date of change of Deemed Interest</b>	04-01-2010
2.	<b>Name of Registered Holder</b>	Ong Sek Chong & Sons Pte Ltd
3.	<b>Circumstance(s) giving rise to the interest or change in interest</b>	# Others
	<b># Please specify details</b>	Ms Ong Lay Huan is deemed to be interested in 133,782,400 shares held by Ong Sek Chong & Sons Pte Ltd by virtue of Section 7 of the Companies Act, Cap.50.
4.	<b>Information relating to shares held in the name of the Registered Holder</b>	
	<b>No. of Shares held before the change</b>	0
	<b>As a percentage of issued share capital</b>	0 %
	<b>No. of Shares which are subject of this notice</b>	133,782,400
	<b>As a percentage of issued share capital</b>	25.25 %
	<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	0
	<b>No. of Shares held after the change</b>	133,782,400
	<b>As a percentage of issued share</b>	25.25 %

capital
---------

&gt;&gt; PART III

1.	Date of change of [Select Option]	
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 :	
	Direct	Deemed
No. of shares held before the change	11,275,200	0
As a percentage of issued share capital	2.13 %	0 %
No. of shares held after the change	11,275,200	133,782,400
As a percentage of issued share capital	2.13 %	25.25 %
Footnotes	1) The percentage of issued share capital is calculated based on 529,760,000 shares. 2) Ms Ong Lay Huan'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.	
Attachments	Total size = <b>0</b> (2048K size limit recommended)	