

## RECURRENT RELATED PARTY TRANSACTIONS

The details of Recurrent Related Party Transactions of the Company conducted during the financial year ended 31 December 2013 pursuant to Paragraph 10.09(2) (b) and Paragraph 3.1.5 of Practice Note 12 of the Bursa Malaysia Securities Berhad Main Listing Requirements were as follows:-

No.	Related Party	Nature of Recurrent Transactions	Value of Transactions (RM'000)	Nature of relationship between LBGB Group and the Related Party
1.	Syarikat Jati Pemborong Am Sdn Bhd ("SJPA")	(i) Provision of civil and structural construction works for property development projects  (ii) Purchase of construction materials	4,888	SJPA is owned by Lim Bock Kooi (40% equity interest).  Lim Bock Kooi is the brother of Dato' Seri Lim Bock Seng, the Non-Independent Non-Executive Director of the Company.
2.	Power Automation Engineering Sdn Bhd ("PAE")	(i) Electrical wiring and installation contractor  (ii) Purchase of construction materials	2,386	PAE is owned by Kok Chee Khung ("KCK") (35% equity interest).  KCK is a director and substantial shareholder of the subsidiary of the Company. However, he has ceased as director and substantial shareholder of the subsidiary on 7 March 2013.
3.	Steven Tai, Wong & Partners ("STWP")	Provision of services as advocates and solicitors	532	Stephen Wong Yee Onn is one of the partners of STWP and son of Dato' Wong Woon Yow ("DWWY") who is an Independent Non-Executive Director of the Company. However, DWWY has resigned on 26 August 2013 but remained as director of a subsidiary of the Company.
4.	MITC Engineering Sdn Bhd ("MITCE")	Purchase of properties	1,965	MITCE is owned by the Company (65% equity interest) and Lim Lit Chek (35% equity interest).
5.	Anuar bin Ahmad	Purchase of property	282	Anuar bin Ahmad is a director and substantial shareholder of a subsidiary of the Company.
6.	Mohd Said bin Mohd Zin	Purchase of properties	563	Mohd Said bin Mohd Zin is a director and substantial shareholder of a subsidiary of the Company.

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7.	Badrul bin Ahmad	Purchase of properties	563	Badrul bin Ahmad is brother of Anuar bin Ahmad.
8.	Mohamed Hasri bin Abu Hassan	Purchase of property	615	Mohamed Hasri bin Abu Hassan is the son of Tan Sri Dato' Seri Utama (Dr) Haji Abu Hassan bin Haji Omar ("Tan Sri") an Independent Non-Executive Director of the Company. However, Tan Sri has resigned on 26 August 2013 but remained as director of a subsidiary of the Company.
9.	Hasnorhana binti Abu Hassan	Purchase of property	650	Hasnorhana binti Abu Hassan is the daughter of Tan Sri.
10.	Mej (K) Dato' Sri Lim Hock Sing	Purchase of properties	1,671	Mej (K) Dato' Sri Lim Hock Sing is the Executive Director of the Company.
11.	Dato' Wong Woon Yow	Purchase of properties	1,362	DWWY is a director of a subsidiary of the Company.
12.	Kok Chee Khung	Purchase of property	400	KCK is a director and substantial shareholder of the subsidiary of the Company. However, he has ceased as director and substantial shareholder of the subsidiary on 7 March 2013.
13.	Dato' Sri Lim Hock San Lim Kim Kiat	Purchase of properties	2,297	Dato' Sri Lim Hock San is the Managing Director of the Company.  Lim Kim Kiat is the son of Dato' Sri Lim Hock San.
14.	Wong Poen Seng	Purchase of property	125	Wong Poen Seng is the son-in-law of Dato' Seri Lim Bock Seng.