



SHENG SIONG GROUP LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 201023989Z)

CHANGE OF COMPANY SECRETARY

The board of directors of Sheng Siong Group Ltd. (the “**Company**”) is pleased to announce the appointment of Mr. Tan Wei Shyan as the Company Secretary with effect from 21 June 2018.

By Order of the Board

Lim Hock Chee
Chief Executive Officer

21 June 2018