



SHENG SIONG GROUP LTD.
(Company Registration Number: 201023989Z)
(Incorporated in the Republic of Singapore)
(the "Company")

CHANGE OF COMPANY SECRETARY

The Board of Directors of Sheng Siong Group Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Mr. Tan Wei Shyan ("**Mr. Tan**") has resigned as Company Secretary of the Company with effect from 24 July 2020 and instead thereof Ms. Shirley Tan Sey Liy has been appointed as the Company Secretary of the Company with effect from 24 July 2020.

The Board would like to express its appreciation to Mr. Tan for his contributions during his term as the Company Secretary and wishes him success in his future endeavours.

By Order of the Board

Lim Hock Chee
Chief Executive Officer

24 July 2020