



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

(A) APPOINTMENT OF INDEPENDENT DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Sheng Siong Group Ltd. (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce the following changes:

(A) APPOINTMENT OF INDEPENDENT DIRECTOR

Mr. Chee Teck Kwong Patrick ("**Mr. Patrick Chee**") has been appointed as the Independent Director of the Company with effect from 29 July 2021. Upon appointment, Mr. Patrick Chee will be appointed as the member of the Audit Committee, Nominating Committee and Remuneration Committee. The detailed announcement pursuant to Rule 704(7) of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr. Patrick Chee has been released separately via the SGXNet.

(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows with effect from 29 July 2021:

BOARD OF DIRECTORS:

Mr Lim Hock Eng	Executive Chairman
Mr Tan Ling San	Vice Chairman and Executive Director
Mr Lim Hock Chee	Chief Executive Officer
Mr Lim Hock Leng	Managing Director
Ms Lin Ruiwen	Executive Director
Mr Goh Yeow Tin	Lead Independent Director
Mr Jong Voon Hoo	Independent Director
Mr Francis Lee Fook Wah	Independent Director
Ms Tan Poh Hong	Independent Director
Mr Chee Teck Kwong Patrick	Independent Director

AUDIT COMMITTEE:

Mr Jong Voon Hoo	Committee Chairman
Mr Goh Yeow Tin	
Mr Francis Lee Fook Wah	
Ms Tan Poh Hong	
Mr Chee Teck Kwong Patrick	

NOMINATING COMMITTEE:

Mr Francis Lee Fook Wah Committee Chairman
Mr Goh Yeow Tin
Mr Chee Teck Kwong Patrick

REMUNERATION COMMITTEE:

Mr Goh Yeow Tin Committee Chairman
Mr Jong Voon Hoo
Ms Tan Poh Hong
Mr Chee Teck Kwong Patrick

By Order of the Board

Lim Hock Chee
Chief Executive Officer

29 July 2021