



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

RENAMING OF THE AUDIT COMMITTEE AS THE AUDIT AND RISK COMMITTEE

The Board of Directors of Sheng Siong Group Ltd. (the "**Company**") wishes to announce that the Audit Committee of the Company has been renamed as the Audit and Risk Committee with effect from 26 April 2022 to reflect additional scope and responsibilities of the Committee.

The composition of the Audit and Risk Committee remains the same as the composition of the Audit Committee before the renaming, and is as follows:

Audit and Risk Committee

Mr Tan Huay Lim	Committee Chairman
Mr Chee Teck Kwong Patrick	
Mr Ko Chuan Aun	
Ms Tan Poh Hong	
Ms Cheng Li Hui	

By Order of the Board

Lim Hock Chee
Chief Executive Officer

26 April 2022