



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

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## **NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR FINAL DIVIDEND**

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The Board of Directors of Sheng Siong Group Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that a final dividend (one-tier tax exempt) of 3.1 Singapore cents per ordinary share for the financial year ended 31 December 2021 ("**Final Dividend**"), subject to the shareholders' approval at the Company's Annual General Meeting to be convened on 26 April 2022, would be payable on 20 May 2022 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 10 May 2022.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 10 May 2022 for the purpose of determining the entitlements of the Company's shareholders to the Final Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632 up to 5.00 p.m. on 10 May 2022 will be registered before entitlements to the Final Dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 10 May 2022 will be entitled to the Final Dividend.

### **By Order of the Board**

Lim Hock Chee  
Chief Executive Officer

23 February 2022