

Name of Company: Sheng Siong Group Ltd.

Announcement of Cessation as Deputy General Manager – Head of Warehouse

* Asterisks denote mandatory information

If the answer to the following is **"Yes"**, full details must be given. If **"No"**, please indicate.

> > Announcement Details

Name of person *	Tan Yone Shin
Age *	56
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31/03/2018
Detailed Reason(s) for cessation *	Personal reasons
Are there any unresolved differences in opinion on material matters between the person and the Board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is yes, please elaborate *	
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the issuer?	No
Is yes, please elaborate *	
Any other relevant information to be provided to shareholders of the listed issuer?	No

Is yes, please elaborate *	
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Date of Appointment to current Position *	01/08/2017
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Deputy General Manager – Head of Warehouse
Role and responsibilities *	Mr. Tan Yone Shin oversees and controls our day-to-day warehouse and logistics operations, including inventory movements and delivery records.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	4
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	None
Shareholding in the listed issuer and its subsidiaries *	No
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No

Other Directorships

Past (for the last 5 years) *	None
Present *	None

Footnotes: NIL