



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

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## **CHANGE OF COMPANY SECRETARIES**

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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 Ms. Sharon Lim Siew Choo and Ms. Goh Xun Er have been appointed as Company Secretaries of the Company with effect from 27 July 2023 in place of Ms. Shirley Tan Sey Liy who has resigned as the Company Secretary of the Company with effect from 27 July 2023.

The Board of Directors would like to take this opportunity to thank Ms. Shirley Tan Sey Liy for her past services during her tenure as the Company Secretary.

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

Lim Hock Chee  
Chief Executive Officer

27 July 2023