



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

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**RESPONSE TO SGX QUERIES ON THE COMPANY'S ANNUAL REPORT FOR THE  
FINANCIAL YEAR ENDED 31 DECEMBER 2020**

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*Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as defined in the Company's announcement released on 26 April 2021 on "Response to SGX Queries on the Company's Annual Report for the Financial Year Ended December 2020" ("**Announcement**")*

The Board of Directors ("**Board**") of Sheng Siong Group Ltd. ("**Company**") refers to its Announcement and would like to respond to the following query raised by the SGX-ST on 27 April 2021 ("**SGX Query**") as follows:

**SGX Query:**

With regards to the Company's responses to Queries (a), (b) and (c) as set out in the Announcement, please clarify if the practices adopted by the Company are consistent with the intent of Principles 2.

**Company's Response to SGX Query:**

As disclosed in the Announcement, the Company has provided the disclosures to the principles of the Code and the Board believes that the practices adopted by the Company are consistent with the intent of Principles 2, where appropriate, the explanations for the deviation from the Code has been provided in the FY2020 Annual Report.

**By Order of the Board**

Lim Hock Chee  
Chief Executive Officer

28 April 2021