



SHENG SIONG GROUP LTD.

(Company Registration Number: 201023989Z)

(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Sheng Siong Group Ltd. (the “**Company**”) wishes to announce the appointment of Ms. Hon Wei Ling as Company Secretary of the Company in place of Ms. Goh Xun Er (“**Ms. Goh**”), with effect from 15 July 2026.

Following the above change, the Company Secretaries of the Company are Mr. Lee Wei Hsiung and Ms. Hon Wei Ling.

The Board wishes to express its appreciation to Ms. Goh for her contribution to the Company during her tenure as the Company Secretary.

By Order of the Board

Lim Hock Chee
Chief Executive Officer

15 July 2026