



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

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- (A) **APPOINTMENT OF INDEPENDENT DIRECTORS**
(B) **RESIGNATION OF INDEPENDENT DIRECTORS**
(C) **CHANGES TO THE LEAD INDEPENDENT DIRECTOR AND COMPOSITION OF THE NOMINATING COMMITTEE AND REMUNERATION COMMITTEE**
(D) **CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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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 the following changes:

(A) APPOINTMENT OF INDEPENDENT DIRECTORS

The appointment of the following person as the Independent Director of the Company with effect from 22 December 2021:

- a. Mr. Tan Huay Lim ("**Mr. Tan**"). With effect from 31 December 2021, Mr. Tan would be the Chairman of the Audit Committee ("**AC**") and a member of the Nominating Committee ("**NC**") and RC ("**RC**");
- b. Mr. Ko Chuan Aun ("**Mr. Ko**"). With effect from 31 December 2021, Mr. Ko would be the member of the AC, NC and RC; and
- c. Ms. Cheng Li Hui ("**Ms. Cheng**"). With effect from 31 December 2021, Ms. Cheng would be the member of the AC, NC and RC.

(B) RESIGNATION OF INDEPENDENT DIRECTORS

The following Director of the Company has tendered their resignation as the Independent Director of the Company with effect from 31 December 2021:

- a. Mr. Goh Yeow Tin ("**Mr. Goh**"). Following Mr. Goh's resignation, he would relinquish to be the Lead Independent Director, Chairman of the RC and a member of the AC and NC;
- b. Mr. Francis Lee Fook Wah ("**Mr. Lee**"). Following Mr. Lee's resignation, he would relinquish to be the Chairman of the NC and a member of the AC; and
- c. Mr. Jong Voon Hoo ("**Mr. Jong**"). Following Mr. Jong's resignation, he would relinquish to be the Chairman of the AC and a member of the RC.

The detailed announcements in relation to the appointment and resignation of Independent Directors pursuant to Rule 704(7) of the Singapore Exchange Securities Trading Limited has been released separately via the SGXNet.

The Board would like to express its appreciation to Mr. Goh, Mr. Lee and Mr. Jong for their contribution as the Independent Director of the Company and wishes them success in their future endeavours.

(C) CHANGES TO THE LEAD INDEPENDENT AND COMPOSITION OF THE NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

Mr. Chee Teck Kwong Patrick would be re-designated as the Lead Independent Director and the Chairman of the NC of the Company in place of Mr. Goh and Mr. Lee respectively with effect from 31 December 2021.

Ms. Tan Poh Hong would be re-designated as the Chairman of the RC in place of Mr. Goh and appointed as a member of the NC of the Company with effect from 31 December 2021.

(D) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows with effect from 31 December 2021:

BOARD OF DIRECTORS:

Mr Lim Hock Eng	Executive Chairman
Mr Tan Ling San	Vice Chairman and Executive Director
Mr Lim Hock Chee	Chief Executive Officer
Mr Lim Hock Leng	Managing Director
Ms Lin Ruiwen	Executive Director
Mr Chee Teck Kwong Patrick	Lead Independent Director
Ms Tan Poh Hong	Independent Director
Mr Tan Huay Lim	Independent Director
Mr Ko Chuan Aun	Independent Director
Ms Cheng Li Hui	Independent Director

AUDIT COMMITTEE:

Mr Tan Huay Lim	Committee Chairman
Mr Chee Teck Kwong Patrick	
Mr Ko Chuan Aun	
Ms Tan Poh Hong	
Ms Cheng Li Hui	

NOMINATING COMMITTEE:

Mr Chee Teck Kwong Patrick	Committee Chairman
Mr Tan Huay Lim	
Mr Ko Chuan Aun	
Ms Tan Poh Hong	
Ms Cheng Li Hui	

REMUNERATION COMMITTEE:

Ms Tan Poh Hong	Committee Chairman
Mr Chee Teck Kwong Patrick	
Mr Tan Huay Lim	
Mr Ko Chuan Aun	
Ms Cheng Li Hui	

By Order of the Board

Lim Hock Chee
Chief Executive Officer

22 December 2021