



SHENG SIONG GROUP LTD.

(Company Registration Number: 201023989Z)

(Incorporated in the Republic of Singapore)

(the "Company")

CHANGE OF JOINT COMPANY SECRETARIES

The Board of Directors of Sheng Siong Group Ltd. (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that Mr. Lee Wei Hsiung has been appointed as the Joint Company Secretary of the Company with effect from 30 September 2024 in place of Ms. Sharon Lim Siew Choo who has resigned as the Company Secretary of the Company with effect from 30 September 2024.

Ms. Goh Xun Er, remains as the Company Secretary of the Company.

The Board of Directors would like to take this opportunity to thank Ms. Sharon Lim Siew Choo for her past services during her tenure as the Company Secretary.

By Order of the Board

Lim Hock Chee
Chief Executive Officer
30 September 2024