

SHENG SIONG GROUP LTD.

(the "<u>Company</u>") Incorporated in the Republic of Singapore (Company Registration No. 201023989Z)

DATE OF RELEASE OF FINANCIAL RESULTS FOR FOURTH QUARTER AND FULL YEAR ENDED 31 DECEMBER 2014

The board of directors (the "<u>Directors</u>") of the Company (together with its subsidiaries, the "<u>Group</u>") wishes to inform that the financial results for the three months as well as the year ended 31 December 2014 of the Company and the Group will be released on or around 25 February 2015, Wednesday, after the close of trading on the Singapore Exchange.

By Order of the Board of **SHENG SIONG GROUP LTD.**

Lim Hock Chee Chief Executive Officer 12 January 2015