



CORRIGENDUM TO THE ANNUAL REPORT 2019

This is a corrigendum to the annual report for the financial year of 31 December 2019 of Sheng Siong Group Ltd. ("**Company**") ("**Annual Report 2019**"). Unless otherwise defined, all capitalized terms used herein shall bear the same meaning as defined in the Annual Report 2019.

The Company refers to its Annual Report 2019 which was announced on 8 April 2020, and wishes to provide additional disclosures and information as attached as Appendix 1 in this announcement that would replace the information required under Rule 720(6) in respect of the Directors standing for re-election at the forthcoming AGM found on pages 33 to 36 of the Company's Annual Report 2019.

Save as disclosed, all other information contained in the Annual Report 2019 remains unchanged.

By the Order of the Board

Lim Hock Chee
Chief Executive Officer

19 June 2020

Appendix 1

INFORMATION ON DIRECTORS SEEKING RE-ELECTION

The information required under Rule 720(6) in respect of these Directors are:

Key Information	Name of Retiring Director			
	Lim Hock Eng	Tan Ling San	Goh Yeow Tin	Jong Voon Hoo
Date of appointment	10/11/2010	22/06/2011	22/06/2011	22/06/2011
Date of last re-appointment	28/04/2017	28/04/2017	27/04/2018	27/04/2018
Age	60	81	69	47
Country of principal residence	Singapore	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The process for the appointment of directors, and the re-nomination and re-election of Directors to the Board, is set out in pages 32 to 33 of the Annual Report.			
Whether the appointment is executive and if so, please state the area of responsibility	Executive	Executive	Non-Executive	Non-Executive
	Please refer to the detailed description of the area of responsibilities set out in pages 19 to 33 of the Annual Report			
Job title (e.g. Lead ID, AC Chairman, AC member, etc)	Executive Chairman	Executive Vice Chairman	Lead Independent Director, RC Chairman, AC and NC Member	Independent Director, AC Chairman and RC Member
Professional memberships/ qualifications	Please refer to the detailed description of the directors; qualifications and working experience set out in pages 20 and 23 of the Annual Report			
Working experience and occupation(s) during the past 10 years				
Shareholding interest in the Company and its subsidiaries	As at the date of this Corrigendum, 137,400,000 (direct interests) and 724,574,100 (deemed interests)	Nil	Nil	Nil
Any relationship (including immediate family member relationships) with any existing director, existing executive officer, the Company and/or substantial	The Executive Directors, Mr. Lim Hock Eng, Mr. Lim Hock Chee and Mr.	No	No	No

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	Lim Hock Eng	Tan Ling San	Goh Yeow Tin	Jong Voon Hoo
shareholder of the Company or any of its principal subsidiaries	<p>Lim Hock Leng are brothers.</p> <p>Mdm. Tan Bee Loo, the Head of Vegetables and Fruits and director of the Group's subsidiaries, SSS and CMM, is the spouse of Mr. Lim Hock Eng.</p> <p>Ms Lin Ruiwen an Executive Director of the Company and the Group's subsidiaries SSS and CMM, is the daughter of Mr. Lim Hock Eng.</p>			
Conflict of Interest (including any competing business)	<p><u>As disclosed under pages 45 to 46 of our Annual Report 2019</u></p> <p><u>Mr. Lim Hock Eng is also a director of ECL Money Changer Pte. Ltd. in which each of Mr. Lim Hock Chee, Mr. Lim Hock Eng and Mr. Lim Hock Leng holds approximately 33.3% of the equity interest. ECL Money Changer leases space from the Group.</u></p>	No	No	No

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	Lim Hock Eng	Tan Ling San	Goh Yeow Tin	Jong Voon Hoo
	<p>However, this transaction is less than S\$100,000 and carried out on normal commercial terms and does not prejudice the interests of the Company or its minority shareholders.</p> <p>Accordingly, this transaction is not significant and has not been included in our Annual Report 2019.</p>			
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) submitted to the Company?	Yes	Yes	Yes	Yes
Principal commitments including Directorships - Past (for the last 5 years)	Nil	Nil	<u>Singapore Post Limited</u>	<ol style="list-style-type: none"> <u>Green Build Technology Limited (formerly known as Youyue International Limited)</u> <u>WYW Capital Pte Ltd</u>
Principal commitments including Directorships - Present	<ol style="list-style-type: none"> <u>Sheng Siong Holdings Pte. Ltd.</u> <u>C M M Marketing Management Pte. Ltd.</u> 	<ol style="list-style-type: none"> <u>C M M Marketing Management Pte. Ltd.</u> <u>Sheng Siong Supermarket Pte. Ltd.</u> 	<ol style="list-style-type: none"> <u>Vicom Limited</u> <u>KTMG Limited (formerly known as Lereno Bio-Chem Ltd)</u> <u>AsiaPhos Limited</u> 	<ol style="list-style-type: none"> <u>SingAsia Holdings Limited (listed on the Hong Kong Stock Exchange)</u> <u>Reclaims Global Limited</u>

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	Lim Hock Eng	Tan Ling San	Goh Yeow Tin	Jong Voon Hoo
	3. <u>Sheng Siong Supermarket Pte. Ltd.</u> 4. <u>E Land Properties Pte. Ltd.</u> 5. <u>ECL Money Changer Pte Ltd</u> 6. <u>F M Food Court Pte Ltd</u> 7. <u>96 Capital Management Pte Ltd</u>		4. <u>TLV Holdings Limited</u> 5. <u>SGP (Global) Pte Ltd (formerly known as WaterTech Pte Ltd)</u> 6. <u>Seacare Foundation Pte. Ltd.</u> 7. <u>Seacare Manpower Svc Pte. Ltd.</u> 8. <u>Seacare Medical Holdings Pte. Ltd.</u> 9. <u>Kiran Electronic B&C Services Pte. Ltd.</u> 10. <u>Edu Community Pte. Ltd.</u>	3. <u>Snack Empire Holdings Limited (listed on the Hong Kong Stock Exchange)</u> 4. <u>Global Invest & Advisory Pte Ltd</u>
<i>The general statutory disclosures of the Directors are as follows:</i>				
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a	No	No	No	No

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	Lim Hock Eng	Tan Ling San	Goh Yeow Tin	Jong Voon Hoo
key executive of the entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?				
(c) Whether there is any unsatisfied judgment against him?	No	No	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings	No	No	No	No

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(including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?				
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-				
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No	Yes <u>Mr. Goh Yeow Tin ("Mr. Goh") was an independent director of Singapore Post Limited ("SingPost") from 7 July 2014. He was subsequently re-</u>	No

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	Lim Hock Eng	Tan Ling San	Goh Yeow Tin	Jong Voon Hoo
			<p>designated _____ as Executive Director for the period from 1 January 2016 to 24 June 2016.</p> <p>On 23 December 2015, SingPost voluntarily commissioned _____ a special audit in response to two articles published in the Business _____ Times ("Special Audit"). The Special Audit was not undertaken at the request of the SGX-ST or any other regulatory authority. The special auditors, PricewaterhouseCoopers LLP and Drew & Napier LLC ("Special Auditors") were tasked to review whether SingPost's constitution, internal policies _____ and procedures and legal obligations _____ were complied with in connection with certain acquisitions.</p> <p>Mr. Goh confirms that he was not the subject of the Special Audit.</p>	

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			<p>Mr. Goh was also not called up by any regulator or authority for any interview or to respond to any queries in relation to the SingPost Special Audit.</p> <p>An executive summary of the Special Audit report released by SingPost on 3 May 2016 can be found at: https://www.singpost.com/sites/default/files/b2c_financial_news_files/2016/05/ann20160503.pdf.</p> <p>On 24 June 2016, Mr. Goh ceased to be a director of SingPost to devote more time to his other commitments.</p> <p>On 4 May 2017, almost a year after Mr. Goh left SingPost, the SGX-ST issued a reprimand to SingPost based on the findings of the Auditors, the Corporate Governance Reviewer, and representations made by SingPost to SGX-ST.. (see: https://links.sgx.com/Fi</p>	

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			leOpen/20170504_Regulatory%20Action_Singapore%20Post%20Limited.ashx?App=Announcement&FileID=452042).	
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No	No	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No	No	No