



SHENG SIONG GROUP LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 201023989Z)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Sheng Siong Group Ltd. (the “**Company**”) wishes to announce the appointment of Ms. Yee Chinn Ling, Adeline as the Company Secretary of the Company in place of Ms. Loo Shan Shan Victoria @ Loo Ming Wei, with effect from 17 December 2014.

By Order of the Board

Lim Hock Chee
Chief Executive Officer

17 December 2014