



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

(A) RESIGNATION OF NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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) RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Lee Teck Leng Robson ("**Mr. Robson Lee**") has resigned as the Non-Executive Director of the Company on 30 June 2021. Following his resignation, he would relinquish to be the member of the Audit Committee, Nominating Committee and Remuneration Committee. The detailed announcement 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. Robson Lee for his contribution as the Non-Executive Director of the Company and wishes him success in his future endeavours.

(B) 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:

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 Goh Yeow Tin	Lead Independent Director
Mr Jong Voon Hoo	Independent Director
Mr Francis Lee Fook Wah	Independent Director
Ms Tan Poh Hong	Independent Director

AUDIT COMMITTEE:

Mr Jong Voon Hoo	Committee Chairman
Mr Goh Yeow Tin	
Mr Francis Lee Fook Wah	
Ms Tan Poh Hong	

NOMINATING COMMITTEE:

Mr Francis Lee Fook Wah Committee Chairman
Mr Goh Yeow Tin

REMUNERATION COMMITTEE:

Mr Goh Yeow Tin Committee Chairman
Mr Jong Voon Hoo
Ms Tan Poh Hong

By Order of the Board

Lim Hock Chee
Chief Executive Officer

30 June 2021