



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

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR INTERIM DIVIDEND

The Board of Directors of Sheng Siong Group Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that an interim dividend (one-tier tax exempt) of 3.1 Singapore cents per ordinary share for the financial year ending 31 December 2021 ("**Interim Dividend**") would be payable on 30 August 2021 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 18 August 2021.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 18 August 2021 for the purpose of determining the entitlements of the Company's shareholders to the Interim Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower Singapore 048623 up to 5.00 p.m. on 18 August 2021 will be registered before entitlements to the Interim Dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 18 August 2021 will be entitled to the Interim Dividend.

By Order of the Board

Lim Hock Chee
Chief Executive Officer

29 July 2021