



SHENG SIONG GROUP LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No. 201023989Z)

CHANGE OF COMPANY SECRETARY

The board of directors ("**Board**") of Sheng Siong Group Ltd. (the "**Company**") wishes to announce the resignation of Ms. Yang Yanru, Cheryl as the Company Secretary with effect from 12 June 2018.

The Board would like to thank Ms. Yang for her contributions during her term of service and wishes her success in her future endeavours.

By Order of the Board

Lim Hock Chee
Chief Executive Officer

13 June 2018