



SHENG SIONG GROUP LTD.

Incorporated in the Republic of Singapore
(Company Registration No.: 201023989Z)

FINAL DIVIDEND AND NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Sheng Siong Group Ltd. (the "**Company**") will be closed on 7 May 2019 for the purposes of determining shareholders' entitlements to the final (one-tier tax exempt) dividend of 1.75 Singapore cents per ordinary share for the financial year ending 31 December 2018.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-00, Singapore 048623 up to 5.00 p.m. on 7 May 2019 will be registered to determine shareholders' entitlements to the said dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 7 May 2019 will be entitled to the said dividend.

Subject to shareholders' approval at the Annual General Meeting to be convened on 26 April 2019, payment of the said dividend will be made on 17 May 2019.

By Order of the Board

Lim Hock Chee
Chief Executive Officer

25 February 2019