



SHENG SIONG GROUP LTD.

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

NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT 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 12 May 2015 for the purposes of determining shareholders' entitlements to the final (one-tier tax exempt) dividend of 1.5 Singapore cents per ordinary share for the financial year ended 31 December 2014 to be proposed at the Annual General Meeting of the Company ("**AGM**") to be convened on 23 April 2015.

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 11 May 2015 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 11 May 2015 will be entitled to the said dividend.

Payment of the said dividend will be made on 22 May 2015, subject to approval by the shareholders of the Company at the AGM.

By Order of the Board

Lim Hock Chee
Chief Executive Officer

25 February 2015