



SHENG SIONG GROUP LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No.: 201023989Z)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2014

The Board of Directors of Sheng Siong Group Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 24 April 2014, all resolutions relating to the matters as set out in the Notice of AGM dated 8 April 2014 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions	Percentage of Votes (%)	
	For	Against
Directors' Report and Accounts for the financial year ended 31 December 2013	99.99	0.01
Approval of payment of the final one-tier tax exempt dividend	99.99	0.01
Re-election of Mr. Lim Hock Chee as a Director	99.97	0.03
Re-election of Mr. Lim Hock Eng as a Director	99.97	0.03
Re-election of Mr. Lee Teck Leng Robson as a Director	97.66	2.34
Re-election of Mr. Tan Ling San as a Director	99.97	0.03
Approval of Directors' fees amounting to S\$200,000/- for the financial year ended 31 December 2013	99.99	0.01
Re-appointment of KPMG LLP as Auditors	99.99	0.01
Authority to allot and issue shares	99.48	0.52
Authority to grant options and issue shares under the Sheng Siong ESOS	98.14	1.86
Proposed Renewal of Share Buyback Mandate	99.99	0.01

By Order of the Board

Lim Hock Chee
Chief Executive Officer
24 April 2014