

Name of Company: Sheng Siong Group Ltd.

Announcement of Cessation as Chief Information Officer

* Asterisks denote mandatory information

If the answer to the following is "Yes", full details must be given. If "No", please indicate.

> > Announcement Details

Name of person *	Gary Pow Han Chin
Age *	49
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31/10/2016 (DD/MM/YYYY)
Detailed Reason(s) for cessation *	Personal reasons.
Are there any unresolved differences in opinion on material matters between the person and the Board of directors, including matters which would have a material impact on the group or its financial reporting?	No
If yes, please elaborate *	
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
If yes, please elaborate *	
Any other relevant information to be provided to shareholders of the listed issuer?	No
If yes, please elaborate *	

Date of Appointment to current	01/05/2014 (DD/MM/YYYY)
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Position *	
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Information Officer
Role and responsibilities *	Mr. Gary Pow is responsible for overseeing our Group's design, development, implementation and maintenance of the various computer systems required for our operations, including our Management Information System, as well as our Enterprise Resource Planning System, data recovery plans and back-up schemes. He also oversees the review of our systems' architecture and is involved in liaising with external technology vendors, to constantly improve on our processes and adopt best practices.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	2
Shareholding interest in the listed issuer and its subsidiaries *	Yes. 20,000 shares of Sheng Siong Group Limited.
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None.

Other Directorships

Past (for the last 5 years) *	No
Present *	No

Footnotes: NIL