



**SHENG SIONG GROUP LTD.**

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

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**INTERIM DIVIDEND AND NOTICE OF BOOKS CLOSURE DATE**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Sheng Siong Group Ltd. (the "**Company**") will be closed on 13 August 2014 for the purpose of determining shareholders' entitlement to the interim one-tier tax exempt dividend (the "**Interim Dividend**") of 1.5 Singapore cents per ordinary share for the financial year ending 31 December 2014.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 12 August 2014 will be registered to determine shareholders' entitlement to the Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 12 August 2014 will be entitled to the Interim Dividend.

Payment of the said dividend will be made on 29 August 2014.

**By Order of the Board**

Lim Hock Chee  
Chief Executive Officer

23 July 2014