



SHENG SIONG GROUP LTD.
(Company Registration Number: 201023989Z)
(Incorporated in the Republic of Singapore)
(the "Company")

NOTICE OF RECORD AND DIVIDEND PAYMENT DATES FOR FINAL DIVIDEND

The Board of Directors of Sheng Siong Group Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that a final dividend (one-tier tax exempt) of 3.07 Singapore cents per ordinary share for the financial year ended 31 December 2022 ("**Final Dividend**"), subject to the shareholders' approval at the Company's Annual General Meeting to be convened on 28 April 2023, would be payable on 19 May 2023 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on 8 May 2023.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 8 May 2023 for the purpose of determining the entitlements of the Company's shareholders to the Final Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632 up to 5.00 p.m. on 8 May 2023 will be registered before entitlements to the Final Dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 19 May 2023 will be entitled to the Final Dividend.

By Order of the Board

Lim Hock Chee
Chief Executive Officer

27 February 2023