



SHENG SIONG GROUP LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201023989Z)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2015

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 23 April 2015, all resolutions relating to the matters as set out in the Notice of AGM dated 8 April 2015 were duly passed by way of poll. KPMG LLP was appointed as the scrutineers at the AGM. The poll results are as follows:

Ordinary Resolutions	Percentage of Votes (%)	
	For	Against
Directors’ Report and Accounts for the financial year ended 31 December 2014	99.96	0.04
Approval of payment of the final one-tier tax exempt dividend	100.00	0.00
Re-election of Mr. Lim Hock Leng as a Director	99.84	0.16
Re-election of Mr. Goh Yeow Tin as a Director	99.86	0.14
Re-election of Mr. Jong Voon Hoo as a Director	99.04	0.96
Re-election of Mr. Tan Ling San as a Director	98.89	1.11
Approval of Directors’ fees amounting to S\$240,000/- for the financial year ended 31 December 2014	100.00	0.00
Re-appointment of KPMG LLP as Auditors	99.96	0.04
Authority to allot and issue shares in the capital of the Company	91.12	8.88
Authority to grant options and issue shares under the Sheng Siong ESOS	93.56	6.44
Authority to allot and issue shares under the Sheng Siong Share Award Scheme	93.86	6.14
Proposed Renewal of Share Buyback Mandate	100.00	0.00

By Order of the Board

Lim Hock Chee
Chief Executive Officer
23 April 2015