SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED
(Company Registration No. 200706801H)
(Incorporated in Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Sino Grandness Food Industry Group Limited (the "**Company**") is pleased to announce the following:-

1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions as set out in the Notice of Annual General Meeting dated 7 April 2017 and put to vote by poll at the meeting were duly passed by the shareholders of the Company at the Annual General Meeting held on 25 April 2017.

2) The results of the poll on each resolution and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") are set out below:-

Resolution	Total No. of Ordinary Shares Cast	No. of Ordinary Shares FOR	As a percentage of total number of votes for the resolution (%)	No. of Ordinary Shares AGAINST	As a percentage of total number of votes against the resolution (%)
Resolution 1 Adoption of Directors' Statement and Audited Financial Statement for the financial year ended 31 December 2016	606,907,465	604,956,465	99.68	1,951,000	0.32
Resolution 2 Re-election of Mr Zeng Ming as a Director	608,425,009	592,305,828	97.35	16,119,181	2.65
Resolution 3 Re-election of Mr Huang Yupeng as a Director	617,512,027	611,023,484	98.95	6,488,543	1.05
Resolution 4					

Re-election of Mr Chalermchai Mahagitsiri as a Director	610,452,527	581,404,146	95.24	29,048,381	4.76
Resolution 5 Approval of Directors' fees of S$145,000 for the financial year ending 31 December 2017 to be paid half-yearly in arrears	610,501,527	600,491,856	98.36	10,009,671	1.64
Resolution 6 Re-appointment of Foo Kon Tan LLP as Auditors	610,838,209	602,703,347	98.67	8,134,862	1.33
Resolution 7 Authority to issue new shares pursuant to Section 161	609,515,027	439,043,076	72.03	170,471,951	27.97
Resolution 8 Authority to issue new shares under the Sino Grandness Employee Share Option Scheme	601,756,909	543,934,522	90.39	57,822,387	9.61
Resolution 9 Approval of the grant of options under Scheme to Ms Huang Yushan, an associate of controlling shareholder of the Company*	231,736,422	168,288,144	72.62	63,448,278	27.38
Resolution 10 Renewal of share buyback mandate*	236,653,560	230,218,560	97.28	6,435,000	2.72

* It was noted that the parties to abstain from voting on Resolutions 9 and 10 were inadvertently included in the initial count voting FOR the said resolutions. Upon clarification by the Company, the aggregate number of shares that fall under the abstention were excluded and the corrected results of the poll are reflected above accordingly.

3) Mr Huang Yupeng, Ms Huang Yushan, their respective associates, and all shareholders who are eligible to participate in the Sino Grandness Employee Share Option Scheme abstained from voting on Resolution 9 in relation to the grant of options to Ms Huang Yushan.

4) Mr Huang Yupeng, Mr Huang Zhoupeng, Ms Huang Yushan and their concert parties, if any, abstained from voting on Resolution 10 in relation to the renewal of share buyback mandate.

5) The aggregate number of shares that fall under the abstention are set out as follows:-

Resolution number and details	**Total number of shares Abstained from the relevant resolution**
Resolution 9 Approval of the grant of options under Scheme to Ms Huang Yushan, an associate of controlling shareholder of the Company	378,889,187
Resolution 10 Renewal of share buyback mandate	378,889,187

6) RHT Corporate Advisory Pte. Ltd., was appointed as scrutineer for the poll at the AGM.

By Order of the Board

Huang Yupeng
Chairman and CEO
25 April 2017