SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

(Company Registration Number: 200706801H)
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the "**Board**") of Sino Grandness Food Industry Group Limited (the "**Company**") wishes to announce the resignation of Dr Qiu Yang as company secretary of the Company with effect from 30 September 2026.

By Order of the Board

Huang Yupeng
Chairman and Chief Executive Officer

30 September 2026