

**SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED**

(Company Registration No. 200706801H)

(Incorporated in Singapore)

(the “Company”)

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**UPDATE ON THE GROUP’S OPERATIONS IN THE PEOPLE’S REPUBLIC OF CHINA  
AND IMPACT DUE TO COVID-19**

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The Board of Directors of Sino Grandness Food Industry Group Limited (the “Company” or “Group”) refers to the Company’s earlier announcement dated 20 February 2020 (the “Earlier Announcement”). Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the Earlier Announcement.

The Board wishes to inform that the headquarter of the Company located at Shenzhen has received the approval from the relevant authority to resume operations on 26 February 2020. However, the operations have not resumed fully due to the imposition of travel restrictions in China.

In addition, two of the Company’s key wholly-owned subsidiaries, namely Grandness (Hubei) Foods Co., Ltd and Garden Fresh (Hubei) Food & Beverage Co., Limited are located at Hubei, the epicentre of the COVID-19 outbreak which had completely ceased operation until further notice.

The Company will provide further updates as soon as there are material developments of the situation.

Shareholders and potential investors are advised to exercise caution when dealing with the Company’s securities. Shareholders and potential investors should seek advice from their stockbrokers, bankers, solicitors, accountants, tax advisers or other professional advisers if they have any doubt about the action that they should take.

**By Order of the Board**

Huang Yupeng  
Chairman and CEO  
28 February 2020