

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

CHANGE IN COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The Board of Directors (the “Board”) of Sino Grandness Food Industry Group Limited (the “Company”) wishes to announce that following the retirement of Ms Liu Ling as an Independent Director of the Company on 30 April 2018 and the appointment of Mr Lai Jingwei and Mr Zhang Jinze as the Independent Directors on 2 April 2018 and 18 May 2018 respectively. The composition of the Board and the Board Committees of the Company shall be as follows with effect from 18 May 2018:-

Board of Directors

Mr Huang Yupeng	(Chairman and CEO)
Ms Huang Yushan	(Executive Director)
Mr Zhu Jun	(Executive Director)
Mr Chalermchai Mahagitsiri	(Non-Executive Director)
Mr Soh Beng Keng	(Lead Independent Director)
Mr Wong Chee Meng, Lawrence	(Independent Director)
Mr Lai Jingwei	(Independent Director)
Mr Zhang Jinze	(Independent Director)

Audit Committee

Mr Soh Beng Keng	(Chairman)
Mr Wong Chee Meng, Lawrence	(Member)
Mr Lai Jingwei	(Member)

Nominating Committee

Mr Wong Chee Meng, Lawrence	(Chairman)
Mr Soh Beng Keng	(Member)
Mr Zhang Jinze	(Member)

Remuneration Committee

Mr Soh Beng Keng	(Chairman)
Mr Wong Chee Meng, Lawrence	(Member)
Mr Lai Jingwei	(Member)

By Order of the Board

Huang Yupeng
Chairman and CEO
18 May 2018