SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED
(Company Registration No. 200706801H)
(Incorporated in Singapore)
(the "**Company**", and together with its subsidiaries, the "**Group**")

RESULTS OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined, the capitalised terms herein shall have the same meanings as ascribed to them in the Company's circular to shareholders dated 31 March 2026 (the "**Circular**").*

The board of directors (the "**Board**") of Sino Grandness Food Industry Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 22 April 2026, the ordinary resolution set out in the Notice of EGM put to vote by poll, has been duly approved and passed by the Company's Shareholders.

The results of the poll on the resolution(s) put to the vote at the EGM are set out below:

(a) Breakdown of all valid votes cast at the EGM

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1.	The Proposed Disposal of Garden Fresh Beverage Group Co., Ltd. as a Major Transaction and as an Interested Person Transaction	259,961,517	254,945,717	98.07%	5,015,800	1.93%

Please refer to the Notice of EGM for the full version of the resolution(s).

(b) Abstention from Voting

As disclosed in the Circular, Mr Huang Yupeng, being an interested person, and Ms Huang Yushan (Mr Huang's sister) will abstain, and have undertaken to ensure that their associates will abstain, from voting on the resolution approving the Proposed Disposal.

Accordingly, Mr Huang Yupeng, Ms Huang Yushan and their associates had abstained from voting on the resolution approving the Proposed Disposal.

(c) Name of firm and/or person appointed as scrutineer

Impetus Corporate Advisory Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the EGM.

BY ORDER OF THE BOARD

Li Xueying
Independent Director
22 April 2026