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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors (the "Board") of Sino Grandness Food Industry Group Limited (the "Company") wishes to announce the resignation of Ms Teo Chia Hui as Joint Company Secretary of the Company with effect from 5 November 2021. Ms Siau Kuei Lian will remain as Company Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Ms Teo Chia Hui for her past services.

BY ORDER OF THE BOARD

Huang Yupeng
Chairman and CEO
2 November 2021