SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

(Company Registration No. 200706801H)
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Sino Grandness Food Industry Group Limited (the "**Company**") will be held at **8 Marina View #11-11 Asia Square Tower 1 Singapore 018960** on **13 January 2026, at 4.00 pm** for the following purposes:

AS ORDINARY BUSINESS

To consider and, if deemed fit, to pass the following resolutions as Ordinary Resolutions, with or without any modifications:

1. To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2023 together with the Auditors' Report thereon.
(Resolution 1)

2. To re-elect Ms. Huang Yushan being the director of the Company who retires pursuant to Regulation 91 of the Constitution, and who, being eligible, is offering herself for re-election.
[Explanatory Note (1)] **(Resolution 2)**

3. To re-elect Mr Tan Qing Wen, Jeremy being the director of the Company who retires pursuant to Regulation 97 of the Constitution, and who, being eligible, is offering himself for re-election.
[Explanatory Note (2)] **(Resolution 3)**

4. To approve the payment of Directors' fees of S$40,000 for the financial year ended 31 December 2023. (FY2022: Nil)
(Resolution 4)

5. To ratify the re-appointment of Messrs RT LLP as Auditors of the Company for the financial year ended 31 December 2023 and to approve their re-appointment as Auditors of the Company for the financial year ended 31 December 2024 and to authorise the Directors to fix their remuneration.
[Explanatory Note (3)] **(Resolution 5)**

6. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

By Order of the Board

Mr Huang Yupeng
Chairman and Chief Executive Officer
29 December 2025
Singapore

Explanatory Notes:

(1) Ms Huang Yushan will, upon re-election as a Director of the Company, remain as the Executive Officer of the Company. Please refer to the Corporate Governance Report under "Board of Directors" and "Principle 4: Board Membership" of the Annual Report for the detailed information required pursuant to Rule 720(6) of the Listing Manual of the SGX-ST.

(2) Mr Tan Qing Wen, Jeremy will, upon re-election as a Director of the Company, remain as an Independent Director, Member of the Audit Committee, Nominating Committee and Remuneration Committee. Please refer to the Corporate Governance Report under "Board of Directors" and "Principle 4: Board Membership" of the Annual Report for the detailed information required pursuant to Rule 720(6) of the Listing Manual of the SGX-ST.

(3) The Company refers to its circular dated 4 July 2022 in respect of the extraordinary general meeting held on 28 July 2022 ("**28 July 2022 EGM**") and its announcements dated 17 June 2022 (***Proposed Change of Auditors From Foo Kon Tan LLP To RT LLP***) and 28 July 2022 (***Results of the 28 July 2022 EGM***). Pursuant to the results of the 28 July 2022 EGM, the proposed change of auditors from Messrs Foo Kon Tan LLP ("**FKT**") to Messrs RT LLP ("**RT**") was approved by shareholders and RT was subsequently appointed as the auditors of the Company with effect from 28 July 2022.

By way of background, FKT was first appointed as the auditors of the Company on 14 November 2007 and had served as the auditors of the Company since its appointment. In FKT's independent auditors' report dated 30 October 2020 (the "**FY2019 Independent Auditors' Report**") on the consolidated financial statements of the Group and the statement of financial position of the Company for FY2019, FKT had included a disclaimer of opinion. For further details, please refer to the Company's announcement on 19 November 2020 for the relevant sections of the FY2019 Independent Auditors' Report.

On 25 February 2021, the Company notified FKT that it would not be retaining FKT as its auditors for FY2020. In connection therewith, FKT had, in a notice to the Company dated 1 March 2021, notified the Company that it would resign as auditors of the Company and that it would be making an application to ACRA for consent to its resignation. On 31 May 2021, ACRA approved FKT's resignation as auditors of the Company and accordingly, FKT's resignation as auditors of the Company took effect on 31 May 2021.

NOTES:

FORMAT OF MEETING

1. The Annual General Meeting ("**AGM**") will be held, in a wholly physical format, at 8 Marina View #11-11 Asia Square Tower 1 Singapore 018960 on 13 January 2026 at 4.00 pm. Shareholders, including Central Provident Fund ("**CPF**") and Supplementary Retirement Scheme ("**SRS**") Investors, and (where applicable) duly appointed proxies and representatives will be able to ask questions and vote at the AGM by attending the AGM in person. There will be no option for shareholders to participate virtually.

2. The Notice of AGM, Member Proxy Form, Request Form (to request for printed copy of the Annual Report) and the Annual Report will be sent to members via publication on the SGXNet at the URL https://www.sgx.com/securities/company-announcements. Printed copies of the Notice of AGM, Proxy Forms and Request Form will also be sent by post to members. Members who wish to receive a printed copy of the Annual Report are required to complete the Request Form and email it to request@grandnessgroups.com or post it to the Company at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619 (the address of the Share Registrar of the Company (Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) by 5 January 2026.

APPOINTMENT OF PROXIES

3. A member of the Company (other than a Relevant Intermediary*) entitled to attend and vote at the AGM is entitled to appoint not more than two proxies to attend and vote on his behalf. A shareholder of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. A proxy need not be a member of the Company.

4. A member who is not a Relevant Intermediary* is entitled to appoint not more than two proxies to attend and vote at AGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.

5. A member who is a Relevant Intermediary* is entitled to appoint more than two proxies to attend and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

*A Relevant Intermediary (as defined in Section 181 of the Companies Act 1967 of Singapore) is either:

(a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;

(b) a person holding a capital markets services licence to provide custodial services under the Securities Futures Act 2001 of Singapore and who holds shares in that capacity; or

(c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

6. The instrument appointing a proxy must be signed by the appointer or his/her attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or signed on its behalf by an attorney or a duly authorised officer of the corporation.

7. The duly executed Proxy Form (together with the power of attorney or other authority, if any, under which the instrument of proxy is signed or a duly certified copy of that power of attorney or other authority, failing previous registration with the Company), must be submitted:

   (i) personally or by post to the office of the Share Registrar of the Company (Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.)) at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619; or

   (ii) via email to the Company's Share Registrar at proxy@grandnessgroups.com,

   in either case, not less than seventy-two (72) hours before the time appointed for holding the AGM, i.e., by 4.00 pm on 10 January 2026, and in default of which the Proxy Form shall not be treated as valid.

   A member who wishes to submit the Proxy Form must complete and sign the Proxy Form, before submitting the hardcopy by post to the address provided above, or before scanning and sending it by email to the email address provided above.

8. Persons who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), including CPF Investors and SRS Investors, who wish to exercise their votes by appointing a proxy should approach their respective relevant intermediaries (which would include, in the case of CPF Investors and SRS Investors, CPF Agent Banks and SRS Operators) through which they hold such shares in order to submit their voting instructions at least seven (7) working days before the AGM (i.e. by 6.00 pm on 2 January 2026).

9. In the Proxy Form, a member should specifically direct the proxy on how he/she is to vote for or vote against (or abstain from voting on) the Resolutions in the form of proxy, failing which the proxy (including the Chairman if he is appointed as proxy) will vote or abstain from voting at his/her discretion.

10. The Company shall be entitled to reject the instrument appointing a proxy(ies) if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument of proxy lodged if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

SUBMISSION OF QUESTIONS

11. Shareholders, or where applicable, their appointed proxy(ies), may submit substantial and relevant questions related to the Resolutions to be tabled for approval at the AGM in advance of the AGM:

   (i) by post to the office of the Share Registrar of the Company (Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.)) at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619; or

   (ii) via email to the Company's email address at questions@grandnessgroups.com.

   When submitting questions by post or via email, shareholders should also provide the following details: (i) the shareholder's full name; (ii) the shareholder's email address; and (iii) the manner in which the shareholder holds shares in the Company (e.g., via CDP, CPF/SRS and/or physical scrip), for verification purposes.

   All questions submitted in advance must be received by 9.00 am on 6 January 2026.

12. Substantial and relevant questions which are submitted after 9.00 am on 6 January 2026 will be consolidated and addressed at the AGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

13. Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives can also ask the Chairman of the Meeting substantial and relevant questions related to the Resolutions to be tabled for approval at the AGM, at the AGM itself.

VOTING RESULTS

14. An independent scrutineer will be appointed by the Company to direct and supervise the counting and validation of all valid votes cast and through Proxy Forms received as of the above-mentioned deadline. The voting results will be announced during the AGM in respect of the Resolutions put to the vote at the AGM. The Company will also issue an announcement on SGXNet on the results of the Resolutions put to vote at the AGM.

MINUTES

15. Minutes of the AGM will be provided within one (1) month after the AGM.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof); and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

ADDITIONAL INFORMATION ON DIRECTOR SEEKING RE-ELECTION AT THE ANNUAL GENERAL MEETING PURSUANT TO REGULATION 91 OF THE CONSTITUTION OF THE COMPANY

	HUANG YUSHAN
Age	62
Date Of Appointment	29 August 2008
Job Title	Executive Director
Date of last re-election as Director (if applicable)	28 February 2024
Country of principal residence	People's Republic of China
The Board's comments on the re-election (including rationale, selection criteria, and the search and nomination process)	The retiring and re-election of Mr Huang Yushan ("**Madam Huang**") at the forthcoming Annual General Meeting (FY2023) is pursuant to Regulation 91 of the Constitution.
Whether appointment is executive, and if so, the area of responsibility	Executive, responsible for human resource and administration of the Group.
Professional qualifications	Diploma in Foreign Economic Law from Shenzhen Teaching Institute Bachelor's Degree in Accountancy from Shenzhen Radio and TV University Qualified as an intermediate accountant by the Ministry of Finance (PRC)
Relationship (including immediate family relationships) with any existing director, existing executive officer, the Company and/or substantial shareholder of the Company of its principal subsidiaries	Madam Huang Yushan is a sister of Mr Huang Yupeng, who is the Chairman and Chief Executive Officer and substantial shareholder of the Company.
Conflict of interests (including any competing business)	Nil *(Note: Madam Huang is a sister of Mr Huang Yupeng, who is the Chairman and Chief Executive Officer and substantial shareholder of the Company.)*
Working experience and occupation(s) during the past 10 years	For information on the working experience and occupation(s) of Madam Huang, please refer to the section on "Board of Directors" of the Annual Report.
Undertaking submitted to the Company in the form of Appendix 7.7 (Listing Rule 720(1))	Yes
Shareholding interest in the Company and its subsidiaries	Madam Huang holds 5,833,163 options of the Company which have since lapsed.
Other Principal Commitments including Directorships	Past Directorships (for the last 5 years) Nil Present Directorships Nil Present Principal Commitments Nil
Date of announcement of first appointment	29 August 2008
Responses to questions (a) to (k) under Appendix 7.4.1 of the Mainboard Listing Rules	Negative confirmation

ADDITIONAL INFORMATION ON DIRECTOR SEEKING RE-ELECTION AT THE ANNUAL GENERAL MEETING PURSUANT TO REGULATION 97 OF THE CONSTITUTION OF THE COMPANY

	TAN QING WEN, JEREMY
Age	39
Date Of Appointment	30 May 2023
Job Title	Independent Director Member of the Audit Committee, Nominating Committee and Remuneration Committee
Date of last re-election as Director (if applicable)	N/A
Country of principal residence	Singapore
The Board's comments on the re-election (including rationale, selection criteria, and the search and nomination process)	The retiring and re-election of Mr Tan Qing Wen, Jeremy ("**Mr Tan**") as the independent director at the forthcoming Annual General Meeting (FY2023) is pursuant to Regulation 97 of the Constitution.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Professional qualifications	– INSEAD Executive Certificate in Corporate Governance (IDP-C) – Executive Education, INSEAD International Directors Programme (IDP), 2018; – Bachelor of Science (Majoring in Political Science and Business Management with a track in Public Policy, Development, and Management (PDM), 2011; – Singapore Management University TOP Student award (McGraw-Hill Education Prize for the Top Student), 2011
Relationship (including immediate family relationships) with any existing director, existing executive officer, the Company and/or substantial shareholder of the Company of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	For information on the working experience and occupation(s) of Mr Tan, please refer to the section on "Board of Directors" of the Annual Report.
Undertaking submitted to the Company in the form of Appendix 7.7 (Listing Rule 720(1))	Yes
Shareholding interest in the Company and its subsidiaries	Nil

	TAN QING WEN, JEREMY
Other Principal Commitments including Directorships	Past Directorships (for the last 5 years) Nil Present Directorships Debao Property Development Ltd. (Independent Director) Present Principal Commitments – Group Executive Director – Excelco Equipment, 2013 to Present; – Executive Director – PTC Piling Equipment (Far East), 2013 to Present;
Date of announcement of first appointment	30 May 2023
Responses to questions (a) to (k) under Appendix 7.4.1 of the Mainboard Listing Rules	Negative confirmation