29 December 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form of the upcoming Annual General Meeting (FY2023) to be held on 13 January 2026.

In line with the Company's sustainability strategy, we are implementing the use of electronic communications. In this regard, the Company's Annual Report for the financial year ended 31 December 2023 ("**FY2023**") has been made available for download or online viewing on the SGXNet at https://www.sgx.com/securities/company-announcements from the date of this letter.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to obtain a printed copy of the Annual Report for FY2023, please complete the Request Form below and email it to request@grandnessgroups.com, or post it to 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 by 5 January 2026.

Yours sincerely
For and on behalf of Sino Grandness Food Industry Group Limited
Mr Huang Yupeng
Chairman and Chief Executive Officer

REQUEST FORM

To : SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

Note : Please tick accordingly and return this form to us by 5 January 2026. We regret that we will not be able to process standing instructions and any incomplete or improperly completed request.

☐ I/We wish to receive a printed copy of the Annual Report for FY2023.

My/Our share(s) are held under or through:

☐ CDP Securities Account

☐ CPFIS Account

☐ Scrip Register

Name(s) of shareholder(s) _____

NRIC/Passport No./Co Reg. No.(s) _____

Address: _____

_____

Signature(s): _____ Date: _____

Affix
Postage
Stamp

SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

Tricor Barbinder Share Registration Services
(a division of Tricor Singapore Pte. Ltd.)
9 Raffles Place, #26-01, Republic Plaza Tower I,
Singapore 048619