

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

POSSIBLE INVESTMENT OF SUBSTANTIAL STAKE IN THE COMPANY

From time to time, Sino Grandness Food Industry Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is approached by and/or engages various parties in discussions concerning the strategic direction of the Group or to explore potential investments into the Group, with a view to enhancing value for all shareholders.

The Board of Directors (the “Board”) of the Company wishes to announce that the Company is engaged in discussions with a potential strategic investor for possible investment of a substantial stake in the Company. The terms of the investment are subject to finalisation, and any investment is subject to the negotiation, execution and delivery of definitive agreements.

The Board would like to caution shareholders that there is no assurance that any transaction will materialise or that any definitive agreements will be entered into. Shareholders and investors are therefore advised to exercise caution in their dealings in the ordinary shares of the Company.

By Order of the Board

Huang Yupeng
Chairman and CEO
14 August 2014