

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

---

**RESIGNATION OF JOINT COMPANY SECRETARY**

---

The Board of directors of Sino Grandness Food Industry Group Limited (the “Company”) wishes to announce the resignation of Ms Wong Chuen Shya (Huang Chunxia) as Joint Company Secretary of the Company with effect from 8 December 2017.

Following Ms Wong’s resignation, Mr Chew Kok Liang shall remain in office as the Company Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Ms Wong Chuen Shya (Huang Chunxia) for her past services to the Company.

**BY ORDER OF THE BOARD**

Huang Yupeng  
Chairman and CEO  
8 December 2017