

SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

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

8 February 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form of the upcoming Annual General Meeting to be held on 28 February 2024.

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 2021 ("FY2021") 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 2021, 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 15 February 2024.

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
c/o Insights Law LLC

Note : Please tick accordingly and return this form to us by 15 February 2024. 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 2021.

My/Our share 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:

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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 1,
Singapore 048619

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