

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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “Board”) of Sino Grandness Food Industry Group Limited (the “Company”) wishes to announce that Ms Siau Kuei Lian has been appointed as Joint Company Secretary in place of Mr Chew Kok Liang with effect from 18 February 2021.

Following the above changes, Ms Siau Kuei Lian and Ms Teo Chia Hui shall be the Joint Company Secretaries of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Chew Kok Liang for his past services to the Company.

BY ORDER OF THE BOARD

Huang Yupeng
Chairman and CEO
18 February 2021