SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

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

CORRIGENDUM: ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2013

The Board of Directors (the "Board") of Sino Grandness Food Industry Group Limited (the "Company") refers to its annual report for the financial year ended 31 December 2013 (the "Annual Report").

The Board of the Company wishes to clarify that items 12 (i) and 12 (ii) of the Annual Report should be updated as follows:-

- 12. Trade and other receivables (Cont'd)
 - (i) The age analysis of trade receivables neither past due nor impaired is as follows:

The Group	
31 December	31 December
2013	2012
RMB	RMB
559,176,855	371,938,930
	31 December 2013 RMB

(ii) The age analysis of trade receivables past due and not impaired is as follows:

	The Group	
	31 December	31 December
	2013	2012
	RMB	RMB
Past due 0 to 3 months	74,263,474	55,386,696
Past due 3 to 6 months	2,644	-
Past due over 6 months	153,500	153,500
	74,419,618	55,540,196

By Order of the Board

Huang Yupeng Chairman and CEO 28 April 2014