

SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the "Board") of Sino Grandness Food Industry Group Limited (the "Company") is pleased to announce the following:-

- 1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions as set out in the Notice of the Annual General Meeting dated 10 April 2014 and put to vote at the meeting were duly passed by the shareholders of the Company at the Annual General Meeting held on 28 April 2014.
- 2) Mr Wong Chee Meng, Lawrence who was re-elected as Director of the Company, will remain as an Independent Director, Chairman of the Nominating Committee and a member of Audit and Remuneration Committees. Mr Wong Chee Meng, Lawrence is considered independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board

Huang Yupeng
Chairman and CEO
28 April 2014