

SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the "Board") of Sino Grandness Food Industry Group Limited (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the ordinary resolution as set out in the Notice of the Extraordinary General Meeting ("EGM") dated 5 February 2016 and put to vote by poll at the meeting was passed by the shareholders of the Company at the EGM held on 23 February 2016:-

The results of the poll on the ordinary resolution as confirmed by RHT Corporate Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM, are set out below: -

Resolution	Total No. of Ordinary Shares Cast	No. of Ordinary Shares FOR	% FOR	No. of Ordinary Shares AGAINST	% AGAINST
<u>Resolution</u>					
The Proposed Disposal and/or the Proposed Material Dilution	482,887,977	482,757,277	99.97%	130,700	0.03%

By Order of the Board

Huang Yupeng
Chairman and CEO
23 February 2016