

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

**APPOINTMENT OF JOINT COMPANY SECRETARY AND
CHANGE OF REGISTERED OFFICE ADDRESS**

The Board of Directors (the “**Board**”) of the Company wishes to announce the following:

1. Appointment of Joint Company Secretary

The appointment of Ms Teo Chia Hui as Joint Company Secretary of the Company with effect from 13 September 2019.

Following the aforesaid appointment, the Company Secretaries of the Company are Mr Chew Kok Liang and Ms Teo Chia Hui.

2. Change of Registered Office Address

That with effect from 16 September 2019, the registered office address of the Company will be relocated to:

30 Cecil Street
#19-08 Prudential Tower
Singapore 049712

The new contact numbers are as follows:

Telephone Number: +65 6812 1611
Facsimile Number: +65 6812 1601

By Order of the Board

Huang Yupeng
Chairman and CEO
13 September 2019