

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

**0% RMB100,000,000 CONVERTIBLE BONDS DUE 2014 BY GARDEN FRESH (HK)
FRUIT & VEGETABLE BEVERAGE CO., LIMITED, A WHOLLY-OWNED
SUBSIDIARY OF THE COMPANY**

Where capitalised terms are used in this announcement and not otherwise defined, such capitalised terms shall bear the same meanings as ascribed to them in the Company’s announcement on 28 September 2011 relating to the Proposed Issue of Convertible Bonds and the announcement on 8 October 2014 relating to the Convertible Bonds.

Further to the announcement dated 8 October 2014, the Board of Directors of Sino Grandness Food Industry Group Limited (the “Company”) wishes to announce that Bondholders holding RMB80,500,000 in principal amount of the Convertible Bonds have notified the Company of their intention to extend the Maturity Date of the Convertible Bonds from 30 June 2015 to 25 July 2015.

The Company will keep shareholders updated on material developments relating to the Convertible Bonds as and when appropriate.

By Order of the Board

Huang Yupeng
Chairman and CEO
26 June 2015