

SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200706801H)

31 March 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form of the upcoming Extraordinary General Meeting (“**EGM**”) to be held on 22 April 2026 at 2:00 p.m. at Orchid Country Club, Sapphire 3 Room, 1 Orchid Club Road, Singapore 769162. Printed copies of the Circular will NOT be sent to Shareholders unless requested by the Shareholders via the submission of this Request Form.

In line with the Company’s sustainability strategy, we are implementing the use of electronic communications. In this regard, the Circular has been made available for download or online viewing on the SGXNet at <https://www.sgx.com/securities/company-announcements> from the date of this letter.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to obtain a printed copy of the Circular, please complete the Request Form below and email it to request@grandnessgroups.com, or post it to the Share Registrar of the Company (Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.)) at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619 by 13 April 2026.

Yours sincerely

For and on behalf of Sino Grandness Food Industry Group Limited

Ms Li Xueying

Independent Director

REQUEST FORM

To : SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

Note : Please tick accordingly and return this form to us by 13 April 2026. We regret that we will not be able to process standing instructions and any incomplete or improperly completed request.

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I/We wish to receive a printed copy of the Circular for the Extraordinary General Meeting to be held on 22 April 2026.

My/Our share(s) are held under or through:

☐

CDP Securities Account

☐

CPFIS Account

☐

Scrip Register

Name(s) of shareholder(s)

NRIC/Passport No./Co Reg. No.(s)

Address:

Signature(s):

Date:

Note: This request is only valid for the Circular for the Extraordinary General Meeting to be held on 22 April 2026.



Affix
Postage
Stamp

SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

Tricor Barbinder Share Registration Services
(a division of Tricor Singapore Pte. Ltd.)
9 Raffles Place, #26-01, Republic Plaza Tower I
Singapore 048619