

SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200706801H)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Sino Grandness Food Industry Group Limited (the “**Company**”) and together with its subsidiaries, collectively the “**Group**”) wishes to announce that the sole resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 4 July 2022 has been duly approved and passed by the Company’s shareholders at the EGM held on 28 July 2022 at 10.00 a.m., by way of poll.

The results of the poll on the ordinary resolution put to the vote at the EGM are set out below:

(1) Breakdown of all valid votes cast at the EGM

Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
ORDINARY RESOLUTION					
To approve the Proposed Change of Auditors from Foo Kon Tan LLP to RT LLP	288,098,387	287,877,487	99.92	220,900	0.08

(2) Details of parties who are required to abstain from voting on the above resolution

No shareholder of the Company was required to abstain from voting on the abovementioned resolution at the EGM.

(3) Name of firm and/or person appointed as a scrutineer

B.A.C.S. Private Limited was appointed as scrutineer for the conduct of poll at the EGM.

By Order of the Board

Huang Yupeng
Chairman and Chief Executive Officer

28 July 2022