

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

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**COMPLETION OF THE GROUP RESTRUCTURING**

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The Board of Directors (the “Board”) of Sino Grandness Food Industry Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to a group restructuring exercise, the Company’s wholly-owned subsidiary, Grandness (HK) Industry Co., Limited (“Grandness HK”) has transferred its 100% equity interest in Shanxi Yongji Huaxin Food Co., Ltd (“**Shanxi Yongji**”) to the Company (the “**Group Restructuring**”).

The Group Restructuring is not expected to have any material financial impact on the consolidated net tangible assets per share and consolidated earnings per share of the Company and the Group for the current financial year ending 31 December 2014.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect in the Group Restructuring save for their shareholding in the Company.

**By Order of the Board**

Huang Yupeng  
Chairman and CEO  
26 September 2014