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

SUBMISSION OF RESUMPTION OF TRADING PROPOSAL

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1. The board of directors (the "**Board**") of Sino Grandness Food Industry Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to:

   (a) the Company's announcement on 19 November 2020 relating to the inclusion of a disclaimer of opinion by the previous independent auditors of the Company, Foo Kon Tan LLP ("**FKT**"), in the independent auditors' report dated 30 October 2020 (the "**FY2019 Independent Auditors' Report**") on the consolidated financial statements of the Group and the statement of financial position of the Company for the financial year ended 31 December 2019;

   (b) the Company's announcement on 25 November 2020 in relation to the Company's request for a trading halt with immediate effect;

   (c) the Company's announcement on 29 November 2020 in relation to the Company's request for an extension of the trading halt until 4 December 2020; and

   (d) the Company's announcement on 7 December 2020 on the Company's request for a trading suspension in the Company's shares with immediate effect,

   (collectively, the "**Previous Announcements**").

   Unless otherwise defined, all capitalised terms and references used herein shall bear the same meanings ascribed to them in the Previous Announcements.

2. The Board wishes to announce that it has submitted a proposal today with a view to the resumption of trading of the shares in the Company to the SGX-ST (the "**Resumption Proposal**").

3. The Company will continue to keep Shareholders updated and will make the appropriate announcement(s) as and when there are any material updates.

4. **Shareholders are reminded that the trading suspension of the Company's shares will only be lifted upon, among other things, the SGX-ST indicating that it has no objections to the Resumption Proposal and the fulfilment of such conditions as may be required by the SGX-ST.**

By Order of the Board

Huang Yupeng
Chairman and CEO
3 October 2023