

**SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED**

(Company Registration No. 200706801H)

(Incorporated in Singapore)

(the “Company”)

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**REJECTION FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY  
 (“ACRA”) FOR EXTENSION OF TIME FOR THE COMPANY TO HOLD ITS ANNUAL  
 GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER  
 2019**

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The Board of Directors of Sino Grandness Food Industry Group Limited (the “Company” or “Group”) refers to the Company’s earlier announcements dated 11 February 2020, 2 March 2020, 6 April 2020, 30 April 2020, 27 May 2020, 9 July 2020, 25 September 2020 and 8 October 2020 (the “Earlier Announcements”). Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the Earlier Announcements.

The Board wishes to announce that the Company has on today received an email from ACRA stating that the Company’s application for a further extension of time under Sections 175(1) and 197 of the Companies Act to hold the Company’s Annual General Meeting by 27 October 2020 and to file the Annual Return by 27 November 2020 is rejected.

The Company had on 4 December 2020 held its AGM and will endeavour to file its annual return for FY2019 as soon as practicable.

**By Order of the Board**

Huang Yupeng  
Chairman and CEO  
7 December 2020