

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

RESPONSE TO SGX’S QUERY

In response to the query from Singapore Exchange Securities Trading Limited (“SGX-ST”) in their email dated 11 July 2019, the Board of Directors of the Company wishes to provide the following information in respect of the appointment of Mr Gong Shuli as a Director of the Company as set out below:

Query 1

We refer to the Company’s announcement dated 5 July 2019 concerning the appointment of Mr Gong Shuli as a director of the Company.

Could you elaborate on Mr Gong’s familiarity with the obligations owed under the SGX-ST’s listing rules, and Singapore’s laws and regulations relating to directors’ duties and corporate governance?

Company’s Response to Query 1

Pursuant to the SGX-ST’s query on the Company’s assessment of Mr Gong’s familiarity with the obligations owed under the SGX-ST’s listing rules, and Singapore’s laws and regulations relating to directors’ duties and corporate governance, Mr Gong will be undergoing training in the roles and responsibilities of a director of a listed issuer as prescribed by SGX-ST, in compliance with Listing Rule 210(5)(a).

By Order of the Board

Huang Yupeng
Chairman and CEO
12 July 2019