

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

**NOTICE OF BOOKS CLOSURE FOR FIRST AND FINAL TAX EXEMPT (ONE-TIER)
DIVIDEND**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Sino Grandness Food Industry Group Limited (the "Company") will be closed on 24 May 2016 for the purpose of determining the entitlements of the Company's shareholders ("Shareholders") to a first and final tax exempt (one-tier) dividend of RMB0.018 per ordinary share.

For the avoidance of doubt, in the case where the registered Shareholder is the Central Depository (Pte) Limited ("CDP") the dividend warrants shall be issued to the CDP and credited to the depositors' securities accounts with the CDP in proportion to the number of shares of the Company standing to the credit of each depositor's securities account with the CDP as at 5.00 pm (Singapore time) on 23 May 2016.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #11-02 Singapore 068898 up to 5.00 p.m. on 23 May 2016 will be registered to determine entitlements to the said dividend.

Payment of the dividend will be made on 6 June 2016.

BY ORDER

By Order of the Board

Huang Yupeng
Chairman and CEO
29 April 2016