

SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

(Company Registration No. 200706801H)

(Incorporated in Singapore)

(the “Company”)

**CLARIFICATION ANNOUNCEMENT ON NOTICE OF ANNUAL GENERAL MEETING
AND PROXY FORM**

The Board of Directors of Sino Grandness Food Industry Group Limited (the “Company” or “Group”) refers to the Notice of Annual General Meeting and Proxy Form in the Company’s Annual Report 2018 circulated to shareholders on 24 July 2019.

The Company wishes to advise that there has been an inadvertent typographical error in respect of the day of the Annual General Meeting on the Notice of Annual General Meeting on page 180 and the Proxy Form of the said Annual Report. The Annual General Meeting of the Company will be at Carlton Hotel Singapore 76 Bras Basah Road Singapore 189558 on **Thursday**, 8 August 2019 at 10.00 a.m.

We apologise to all shareholders for any inconvenience caused.

By Order of the Board

Huang Yupeng
Chairman and CEO
2 August 2019