

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

RESIGNATION OF HONORARY CHAIRMAN

The Board of directors of Sino Grandness Food Industry Group Limited (the “Company”) wishes to announce the resignation of Mr Prayudh Mahagitsiri as Honorary Chairman of the Company with effect from 31 January 2019.

The Board wishes to take this opportunity to record their appreciation to Mr Prayudh Mahagitsiri for his past services to the Company.

BY ORDER OF THE BOARD

Huang Yupeng
Chairman and CEO
31 January 2019