

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

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**CLARIFICATION ANNOUNCEMENT TO THE QUERY REGARDING TRADING  
ACTIVITY**

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The Board of Directors of Sino Grandness Food Industry Group Limited (the “**Company**”) refers to the Company’s Announcement for Query Regarding Trading Activity (Announcement Reference: SG160801OTHRM5UA) on 1 August 2016 at 6.27 p.m.

The Board wishes to clarify that the Company has no products included in the first list which referred to items which failed the quality test conducted on a routine basis by Hubei Provincial Food and Drug Administration (湖北省食品药品监督管理局) on products of various food and beverage companies in China.

Update on Proposed Listing

As announced on 31 March 2016, the wholly owned subsidiary Garden Fresh Group Holding Co., Ltd (“Garden Fresh”) has submitted on an application to The Stock Exchange of Hong Kong (“HKSE”) for proposed listing of Garden Fresh on 31 March 2016. In addition, Garden Fresh has submitted a draft prospectus (the Application Proof) has been submitted as part of the HKSE application. The Company will keep shareholders updated on the material developments relating to the proposed listing as and when appropriate.

**BY ORDER**

By Order of the Board

Huang Yupeng  
Chairman and CEO  
2 August 2016