

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

UPDATE ON THE APPLICATION IN RELATION TO THE RESUMPTION OF TRADING PROPOSAL

1. The board of directors (the “**Board**”) of Sino Grandness Food Industry Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement on 16 April 2026 (“**Previous Announcement**”) in relation to the Company’s submission of a proposal with a view to the resumption of trading of shares in the Company (“**Resumption Proposal**”) to the SGX-ST (“**Application**”).

Unless otherwise defined, all capitalised terms and references used herein shall bear the same meanings ascribed to them in the Previous Announcement.

2. The Board wishes to announce that the SGX-ST has, on 19 August 2026, returned the Application to the Company as the SGX-ST is unable to progress with its review of the Application due to certain queries raised on 24 June 2026 remaining outstanding. These queries relate to, inter alia, the progress of the Company’s audited financial statements and the annual general meetings for the prior financial years, as well as settlement of outstanding debt obligations of the Group. The Company remains committed to resolving all outstanding matters as soon as possible, in order to proceed with its plans to seek a resumption of trading. The Company intends to re-submit its Resumption Proposal together with the applicable updates on, amongst others, the queries raised, when it is in the position to and will make the necessary announcement accordingly.
3. The Company will continue to keep Shareholders updated and will make the appropriate announcement(s) as and when there are any material updates.

By Order of the Board

Huang Yupeng
Chairman and CEO
20 August 2026