SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED
(Company Registration No. 200706801H)
(Incorporated in Singapore)
(the "**Company**", and together with its subsidiaries, the "**Group**")

RESULTS OF FY2022 ANNUAL GENERAL MEETING

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual (the "**Listing Manual**") is set out below:

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the board of directors (the "**Board**") of Sino Grandness Food Industry Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that on a poll vote, all the resolutions set out in the notice of FY2022 AGM dated 29 December 2025 for the financial year ended 31 December 2022 (the "**Notice of FY2022 AGM**") have been duly approved and passed by the Company's shareholders at the FY2022 Annual General Meeting ("**FY2022 AGM**") held at 8 Marina View #11-11 Asia Square Tower 1 Singapore 018960 on 13 January 2026 at 2.00 p.m.

The results of the poll on each of the resolutions put to the vote at the FY2022 AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details		**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
			Number of Shares	**As a percentage of total number of votes for the resolution (%)**	**Number of shares**	**As a percentage of total number of votes against the resolution (%)**
As Ordinary Business						
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2022 together with the Auditors' Report thereon.	322,281,531	265,428,231	82.36%	56,853,300	17.64%
2.	To re-elect Mr Huang Yupeng being the director of the Company who retires pursuant to Regulation 91 of the Constitution, and who, being eligible, is offering himself for re-election.	322,264,031	275,762,731	85.57%	46,501,300	14.43%

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
3.	To re-elect Ms Li Xueying being the director of the Company who retires pursuant to Regulation 97 of the Constitution, and who, being eligible, is offering herself for re-election.	322,281,531	310,675,231	96.40%	11,606,300	3.60%
4.	To approve the payment of Directors' fees of S$0 for the financial year ended 31 December 2022. (FY2021: Nil)	322,281,531	322,150,531	99.96%	131,000	0.04%
5.	To ratify the re-appointment of Messrs RT LLP as Auditors of the Company for the financial year ended 31 December 2022 and to authorise the Directors to fix their remuneration.	322,281,531	321,350,731	99.71%	930,800	0.29%

Please refer to the Notice of FY2022 AGM for the full version of the resolutions.

(b) Details of parties who have abstained from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No shareholder or the Company was required to abstain from voting on the abovementioned resolutions at the FY2022 AGM.

(c) Name of firm and/or person appointed as scrutineer

Impetus Corporate Advisory Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the FY2022 AGM.

(d) Re-election of Directors to the Audit Committee of the Company

Ms Li Xueying, who was re-elected as Director at the FY2022 AGM, shall remain as a member of the Audit Committee of the Company.

The Board considers Ms Li Xueying to be independent for the purposes of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

Mr Huang Yupeng
Chairman and Chief Executive Officer
13 January 2026