

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

RESULTS OF FY2020 ANNUAL GENERAL MEETING

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 FY2020 AGM dated 8 February 2024 for the financial year ended 31 December 2020 (the “**Notice of FY2020 AGM**”) have been duly approved and passed by the Company’s shareholders at the FY2020 Annual General Meeting (“**FY2020 AGM**”) held at RNN Conference Center, 137 Cecil Street, Cecil Building #04-01, Singapore 069537 on 28 February 2024 at 2.00 p.m.

The results of the poll on each of the resolutions put to the vote at the FY2020 AGM are set out below:

(a) Breakdown of all valid votes cast at the FY2020 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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and 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 2020 together with the Auditors’ Report thereon.	264,634,240	252,646,786	95.47%	11,987,454	4.53%
2.	To re-elect Mr Huang Yupeng retiring pursuant to Regulation 91 of the Constitution of the Company.	264,634,240	263,092,786	99.42%	1,541,454	0.58%

Please refer to the Notice of FY2020 AGM for the full version of the resolutions.

(b) Details of parties who are required to abstain from voting on any resolution(s)

No shareholder of the Company was required to abstain from voting on the abovementioned resolutions at the FY2020 AGM.

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

Agile 8 Solutions Pte. Ltd. was appointed as independent scrutineer for the conduct of poll at the FY2020 AGM.

By Order of the Board

Mr Huang Yupeng

Chairman and Chief Executive Officer

28 February 2024

Singapore