

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

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**RESPONSE TO SGX’S QUERIES REGARDING TRADING ACTIVITY**

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In response to the query from Singapore Exchange Securities Trading Limited in their letter dated 16 August 2017, the Board of Directors of the Company wishes to provide the information as set out below:

Query 1

Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 8 in Appendix 7.1 of the Mainboard Rules for further examples. If yes, the information shall be announced immediately.

Company’s Response to Q1

No, the Company is not aware of any information not previously announced concerning the Company, its subsidiaries or associated companies which, if known, might explain the trading.

Query 2

Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.

Company’s Response to Q2

The Company is not aware of any other possible explanation for the trading.

Query 3

Can you confirm your compliance with the listing rules and, in particular, Mainboard Rule 703?

Company’s Response to Q3

Yes, the Company confirms its compliance with the listing rules and, in particular, listing rule 703.

**By Order of the Board**

Huang Yupeng  
Chairman and CEO  
16 August 2017