

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

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**CHANGE IN COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES**

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The Board of Directors (the “Board”) of Sino Grandness Food Industry Group Limited (the “Company”) wishes to announce that following the appointment of Mr Gong Shuli as the Independent Director on 5 July 2019. The composition of the Board and the Board Committees of the Company shall be as follows with effect from 5 July 2019:-

**Board of Directors**

Mr Huang Yupeng	(Chairman and CEO)
Ms Huang Yushan	(Executive Director)
Mr Zhu Jun	(Executive Director)
Mr Soh Beng Keng	(Lead Independent Director)
Mr Gong Shuli	(Independent Director)
Mr Zhang Jinze	(Independent Director)
Mr Lai Jingwei	(Independent Director)

**Audit Committee**

Mr Soh Beng Keng	(Chairman)
Mr Lai Jingwei	(Member)
Mr Gong Shuli	(Member)

**Nominating Committee**

Mr Lai Jingwei	(Chairman)
Mr Soh Beng Keng	(Member)
Mr Gong Shuli	(Member)

**Remuneration Committee**

Mr Soh Beng Keng	(Chairman)
Mr Lai Jingwei	(Member)
Mr Gong Shuli	(Member)

**By Order of the Board**

Huang Yupeng  
Chairman and CEO  
5 July 2019