

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

CORRIGENDUM TO THE ANNOUNCEMENT DATED 25 JUNE 2019

The Board of Directors of Sino Grandness Food Industry Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcement dated 25 June 2019 (the “**Announcement**”).

The Board wishes to correct certain inadvertent errors in section 4.2 of the Announcement. The amended information, which is highlighted in bold, should read as follows :

NTA

Assuming that the Proposed Issue had been completed on 31 December 2017 and based on the Group’s audited consolidated financial statements for FY2017, the effects on the NTA per share of the Group are as follows:

| As at 31 December 2017 | Before the Proposed Issue | After the Proposed Issue |
|-------------------------------|----------------------------------|---------------------------------|
| NTA (RMB’000) | 3,088,365 | 3,288,364 |
| Number of issued shares | 979,410,658 | 979,410,658 |
| NTA per share (RMB fen) | 315.3 | 335.7 |

Save as disclosed above, all other information contained in the Announcement remains unchanged.

BY ORDER OF THE BOARD

Huang Yupeng
Chairman and CEO
2 July 2019