

SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

(Company Registration No. 200706801H)

(Incorporated in Singapore)

(the “Company”)

**APPROVAL FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING AND
FILING OF ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018**

The Board of Directors of Sino Grandness Food Industry Group Limited (the “Company” or “Group”) refers to the Company’s earlier announcement dated 14 March 2019 and 25 April 2019 (the “Earlier Announcements”). Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them in the Earlier Announcements.

The Company had on 30 April 2019 submitted an application to the Accounting and Corporate Regulatory Authority (“ACRA”) for the extension of time to (i) hold the AGM for FY2018 by 31 July 2019 and to lay the consolidated financial statements made up to 31 December 2018 at the said AGM; and (ii) file the annual return for FY2018 by 31 August 2019.

The Board wishes to announce that ACRA has granted the extension of time to (i) hold the AGM for FY2018 by 31 July 2019 and to lay the consolidated financial statements up to 31 December 2018 at the said AGM; and (ii) file the annual return for FY2018 by 31 August 2019.

By Order of the Board

Huang Yupeng
Chairman and CEO
10 May 2019