

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

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Sino Grandness Food Industry Group Limited (the "**Company**") is pleased to announce the following:-

- 1) Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), all resolutions as set out in the Notice of Annual General Meeting dated 7 April 2015 and put to vote by poll at the meeting were duly passed by the shareholders of the Company at the Annual General Meeting held on 22 April 2015:-

<b>Resolution</b>	<b>Total No. of Ordinary Shares Cast</b>	<b>No. of Ordinary Shares FOR</b>	<b>% FOR</b>	<b>No. of Ordinary Shares AGAINST</b>	<b>% AGAINST</b>
<b><u>Resolution 1</u></b> Adoption of Directors' Report and Audited Accounts for the financial year ended 31 December 2014	464,199,145	463,715,282	99.90	483,863	0.10
<b><u>Resolution 2</u></b> Re-election of Mr Zeng Ming as a Director	463,051,145	460,890,645	99.53	2,160,500	0.47
<b><u>Resolution 3</u></b> Re-election of Mr Zhu Jun as a Director	463,051,145	460,890,645	99.53	2,160,500	0.47
<b><u>Resolution 4</u></b> Re-election of Mr Soh Beng Keng as a Director	463,051,145	462,039,261	99.78	1,011,884	0.22
<b><u>Resolution 5</u></b> Re-election of Mr Chalermchai Mahagitsiri as a Director	463,043,145	460,139,661	99.37	2,903,484	0.63
<b><u>Resolution 6</u></b>					

Approval of Directors' fees of S\$145,000 for the financial year ending 31 December 2015 to be paid half-yearly in arrears	464,199,145	462,135,145	99.56	2,064,000	0.44
<b><u>Resolution 7</u></b>					
Re-appointment of Foo Kon Tan LLP as Auditors	464,199,145	460,871,282	99.28	3,327,863	0.72
<b><u>Resolution 8</u></b>					
Authority to issue new shares pursuant to Section 161	464,194,145	454,026,928	97.81	10,167,217	2.19
<b><u>Resolution 9</u></b>					
Authority to issue new shares under the Sino Grandness Employee Share Option Scheme	464,199,145	437,631,428	94.28	26,567,717	5.72
<b><u>Resolution 10</u></b>					
Approval of the grant of options under Scheme to Ms Huang Yushan, an associate of controlling shareholder of the Company	225,132,585	198,619,868	88.22	26,512,717	11.78
<b><u>Resolution 11</u></b>					
Renewal of share purchase mandate	464,199,145	462,135,145	99.56	2,064,000	0.44

- 2) Mr Soh Beng Keng who was re-elected as Director of the Company will remain as the Lead Independent Director, Chairman of the Audit and Remuneration Committees and a member of the Nominating Committee. Mr Soh Beng Keng is considered independent pursuant to Rule 704(8) of the Listing Manual of SGX-ST.

#### **By Order of the Board**

Huang Yupeng  
Chairman and CEO  
22 April 2015