

SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

(Company Registration Number: 200706801H)
(Incorporated in the Republic of Singapore)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the “**Board**”) of Sino Grandness Food Industry Group Limited (the “**Company**”) wishes to announce that the registered office address of the Company will be changed from 10 Anson Road, #25-06 International Plaza, Singapore 079903 to 25 North Bridge Road, #01-02, Singapore 179104 with effect from the date of this announcement.

By Order of the Board

Huang Yupeng
Chairman and Chief Executive Officer

17 May 2024