

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

CHANGE IN COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The Board of Directors (the “Board”) of Sino Grandness Food Industry Group Limited (the “Company”) wishes to announce that following the appointment of Mr Ling Chung Yee, Roy as the Lead Independent Director on 24 December 2019. The composition of the Board and the Board Committees of the Company shall be as follows with effect from 25 December 2019:-

Board of Directors

Mr Huang Yupeng	(Chairman and CEO)
Ms Huang Yushan	(Executive Director)
Mr Zhu Jun	(Executive Director)
Mr Ling Chung Yee, Roy	(Lead Independent Director)
Mr Gong Shuli	(Independent Director)
Mr Lai Jingwei	(Independent Director)

Audit Committee

Mr Ling Chung Yee, Roy	(Chairman)
Mr Lai Jingwei	(Member)
Mr Gong Shuli	(Member)

Nominating Committee

Mr Lai Jingwei	(Chairman)
Mr Ling Chung Yee, Roy	(Member)
Mr Gong Shuli	(Member)

Remuneration Committee

Mr Ling Chung Yee, Roy	(Chairman)
Mr Lai Jingwei	(Member)
Mr Gong Shuli	(Member)

By Order of the Board

Huang Yupeng
Chairman and CEO
24 December 2019