

SINO GRANDNESS FOOD INDUSTRY GROUP LIMITED

Company Registration No. 200706801H
(Incorporated in the Republic of Singapore)
(the "Company")

RESULTS OF EXTRAORDINARY GENERAL MEETING

The board of directors (the "Board") of Sino Grandness Food Industry Group Limited (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the ordinary resolution as set out in the Notice of the Extraordinary General Meeting ("EGM") dated 12 December 2014 and to put to vote by poll at the meeting was duly passed by the shareholders of the Company at the EGM held on 30 December 2014:-

Resolution	Total No. of Ordinary Shares Cast	No. of Ordinary Shares FOR	% FOR	No. of Ordinary Shares AGAINST	% AGAINST
<u>Resolution</u>					
The Proposed Placement of the Placement Shares	322,185,313	307,478,028	95.44	14,707,285	4.56

By Order of the Board

Huang Yupeng
Chairman and CEO
30 December 2014