

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 10 April 2014 and put to vote by poll at the meeting was unanimously passed by the shareholders of the Company at the EGM held on 28 April 2014.

By Order of the Board

Huang Yupeng
Chairman and CEO
28 April 2014