

**CHINA MINZHONG FOOD CORPORATION LIMITED**  
(Registration No. 200402715N)  
(Incorporated in Singapore)

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**GRANT OF CHINA MINZHONG FOOD CORPORATION EMPLOYMEE SHARE OPTIONS PURSUANT TO CMZ EMPLOYEEEE SHARE OPTION SCHEME 2010**

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Pursuant to Rule 704(27) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Company wishes to announce that it has today granted China Minzhong Food Corporation Limited Employee Share Options to its Confirmed Group Employees pursuant to the CMZ Employee Share Option Scheme 2010 :

(a)	Date of Grant	:	21 September 2011
(b)	Exercise Price of Options granted	:	S\$1.26
(c)	Number of Options granted	:	2,462,000
(d)	Market price of its securities on the date of grant	:	S\$1.040
(e)	Number of Options granted to Directors	:	752,000 to an Executive Director
(f)	Validity period of the Options	:	Options shall vest on 20 September 2012 and expire on 20 September 2014

For and on behalf of the Board

Chan Hooi Tze  
Joint Secretary  
21 September 2011

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The initial public offering of the Company was sponsored by J.P. Morgan (S.E.A.) Limited, Kim Eng Corporate Finance Pte. Ltd. and Macquarie Capital (Singapore) Pte. Limited (the "Joint Issue Managers"). The Joint Issue Managers assume no responsibility for the contents of this announcement.