

**SUNMOON FOOD COMPANY LIMITED (“the Company”)**  
**Registration No. 198304656K**

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**CHANGE OF FINANCIAL YEAR END**

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The Company wishes to announce that the financial year end of the Company has been changed from 30 June to 31 December yearly. The next set of audited financial statements after the change will cover the period from 1 July 2007 to 31 December 2008 (18 months financial statements).

The purpose for the change of financial year end is to align the financial year end of all the companies within the group to 31 December.

In view of the above, the Company will be releasing its full year results for the period of 18 months from 1 July 2007 to 31 December 2008 latest by 1 March 2009, in accordance with Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited.

In accordance with the Listing Manual of the Singapore Exchange Securities Trading Limited and Companies Act, Cap 50, the Company will hold its Annual General Meeting on or before 31 March 2009.

By Order of the Board