

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

**RESIGNATION OF CHIEF EXECUTIVE OFFICER AND APPOINTMENT OF ACTING CHIEF
EXECUTIVE OFFICER**

The Company wishes to announce the following:

1. Mr Wee Liang Pin has resigned as Chief Executive Officer of the Company with effect from 30 March 2009.
2. Mr Neo Wei Ming has appointed as Acting Chief Executive Officer of the Company with effect from 31 March 2009.

BY ORDER OF THE BOARD