

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

INCORPORATION OF SUBSIDIARY COMPANY

The Company wishes to announce that the following wholly-owned subsidiary company has been successfully incorporated:-

<u>Company Name</u>	<u>Country of Incorporation</u>	<u>Share Capital</u>	<u>Purpose</u>
TAIAN FHTK FOODSTUFFS CO., LTD	China	US\$600,000.00	Production, processing and distribution of food products

BY ORDER OF THE BOARD