

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

---

**ANNOUNCEMENT : Disposal of PRC Entities**

---

With reference to the Company’s announcement of 31 December 2008 in relation to the abovementioned matter, the Board of Directors of the Company wishes to announce that the SGX-ST has today, approved the Company’s application for waiver to comply with Listing Rule 1014 of the Listing Manual (that is, the requirement to seek shareholders’ prior approval) for the proposed disposals of Fook Huat Tong Kee Pte. Ltd.’s (a wholly-owned subsidiary of the Company) entire interests in Longkou Fook Huat Tong Kee Refrigeration Co., Ltd and in Dongguan Fook Huat Tong Kee Refrigeration & Foodstuffs Co., Ltd to PT. Indocitra Manunggal.

By Order of the Board