

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

**RESIGNATION OF CHIEF FINANCIAL OFFICER AND APPOINTMENT OF GROUP
FINANCIAL CONTROLLER**

The Company wishes to announce that Mr Giang Sovann has resigned as Chief Financial Officer of the Company with effect from 11 September 2009. Ms May Chen, the current Produce Division Financial Controller has been promoted to Group Financial Controller with effect from 1 September 2009 to take over the Finance and Accounting responsibility from the Chief Financial Officer.

By Order of the Board