

**SUNMOON FOOD COMPANY LIMITED**  
**Registration No. 198304656K**

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 APRIL 2013**

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The Board of Directors of SunMoon Food Company Limited (the "Company") wishes to announce the following: -

1. At the Annual General Meeting ("**AGM**") of the Company held on 24 April 2013, all resolutions, as set out in the Notice of AGM, were duly passed without modification.
2. Mr. Chee Wai Pong who has been re-elected as Director of the Company at the AGM will remain as the Chairman of the Remuneration Committee, member of the Audit and Risk Committee and member of the Nominating Committee, and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
3. Mr. Michael John Martin who has been re-elected as Director of the Company at the AGM will remain as the Chairman of the Audit and Risk Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
4. Dr. Tan Eng Liang who has been re-elected as Director of the Company at the AGM will remain as the Chairman of the Board of Directors, member of the Audit and Risk Committee, member of the Remuneration Committee and member of the Nominating Committee, and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

CHIA LAY BENG  
Company Secretary

24 April 2013