
CHANGES TO THE BOARD OF DIRECTORS

SUNMOON FOOD COMPANY LTD (“the Company”) wishes to announce the following changes to the Board of Directors :-

1) CHAIRMAN OF THE BOARD OF DIRECTORS

Dr Tan Eng Liang has stepped down as Chairman of the Board of Directors and will be replaced by Mr Gary Loh Hock Chuan who will take over as Executive Chairman of the Board of Directors, with effect from 7 October 2013.

Dr Tan Eng Liang will remain as an Independent Non-Executive Director and will assume the role as Lead Independent Director with effect from 7 October 2013.

2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Chan Soo Sen and Mr Ricky Goh Hoon Kan have resigned as Independent Non-Executive Directors of the Company with effect from 7 October 2013. Following Mr Chan Soo Sen’s resignation, he will also cease as a Member of the Audit and Risk Committee.

The Board would like to express its appreciation to Mr Chan Soo Sen and Mr Ricky Goh Hoon Kan for their valuable contribution and guidance to the Group during their term as Independent Non-Executive Directors of the Company and wish them success in their future endeavours.

BY ORDER OF THE BOARD

CHIA LAY BENG
Company Secretary

7 October 2013