

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

RESIGNATION OF CHIEF FINANCIAL OFFICER

The Company wishes to announce that Ms Chen Mei has resigned as Chief Financial Officer of the Company. The last day of service of Ms. Chen Mei as Chief Financial Officer will be on 28 February 2014.

The Company is searching for a suitable replacement and will announce the appointment via SGXNET in due course.

The Company wishes to take this opportunity to thank Ms. Chen Mei for her contributions to the SunMoon Group during her employment with the Group.

By Order of the Board

Chia Lay Beng
14 February 2014