

SUNMOON FOOD COMPANY LIMITED
Registration No. 198304656K

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2014

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 25 April 2014, all resolutions, as set out in the Notice of AGM, were duly passed without modification.
2. Mr. Gary Loh Hock Chuan who has been re-elected as Director of the Company at the AGM will remain as the Executive Chairman of the Board of Directors.
3. Dr. Tan Eng Liang who has been re-elected as Director of the Company at the AGM will remain as the Lead Independent Director, 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.

BY ORDER OF THE BOARD

CHIA LAY BENG
Company Secretary

25 April 2014