

SUNMOON FOOD COMPANY LIMITED
Registration No. 198304656K

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015

The Board of Directors of SunMoon Food Company Limited (the “Company”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 April 2015, all resolutions, as set out in the Notice of AGM dated 10 April 2015 have been duly approved and passed by the shareholders of the Company, by way of poll.

The results of poll on each of the resolutions put to the vote at the AGM are set out below for information:

RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
Ordinary Business					
1	Adoption of Directors’ Report, Auditors’ Report and Audited Financial Statements for the Financial Year Ended 31 December 2014	133,257,142	99.99	4,450	0.01
2	Approval of Directors’ fees for the Financial Year Ended 31 December 2014	133,236,802	99.98	24,790	0.02
3	Re-election of Mr. Chee Wai Pong as Director	133,239,622	99.98	21,970	0.02
4	Appointment of Dr. Tan Eng Liang as Director	133,060,072	99.85	201,520	0.15
5	Re-appointment of BDO LLP as Auditors	133,259,842	99.99	1,750	0.01
Special Business					
6.1	Approval to issue Shares pursuant to Section 161 of the Companies Act, Cap. 50.	133,189,442	99.95	72,150	0.05
6.2	Approval to grant awards in accordance with the provision of the SunMoon Share Option Scheme and/or SunMoon Share Plan	133,239,642	99.98	21,950	0.02

Mr. Chee Wai Pong who has been re-elected as Director of the Company at the AGM will remain as the Chairman of the Nominating Committee, member of the Audit and Risk Committee and member of the Remuneration Committee, and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Dr. Tan Eng Liang who has been re-appointed 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

28 April 2015