

BY FAX AND BY HAND

6 August 2015

The Board of Directors
Sunmoon Food Company Limited
1 Scotts Road
#21-07/08/09 Shaw Centre
Singapore 228208

Dear Sirs,

SUNMOON FOOD COMPANY LIMITED (THE "COMPANY")

- (1) REQUISITION NOTICE TO CONVENE EXTRAORDINARY GENERAL MEETING ("EGM") PURSUANT TO ARTICLE 59 OF THE COMPANY'S ARTICLES OF ASSOCIATION ("AA") FOR THE REMOVAL OF A DIRECTOR UNDER ARTICLE 101 OF THE AA**
- (2) NOTICE OF INTENTION TO APPOINT DIRECTORS PURSUANT TO ARTICLE 105 OF THE AA**

1. Pursuant to Article 59 of the Company's AA, we, the undersigned, being members of the Company representing not less than 10% of the paid up capital of the Company carrying voting rights at general meetings as at the date of this letter, require you to immediately proceed to convene an EGM of the Company to be held as soon as practicable but in any case not later than 2 months after the receipt of the Notice herein.

2. The object of the EGM is to pass resolutions for:

- a. The removal of Mr Gary Loh Hock Chuan (NRIC No. S2512398J) as a director of the Company with immediate effect from the date of the EGM;

- b. The appointment of Mr Tony Tan Choon Keat (NRIC No. S2534229A) as a director of the Company with immediate effect from the date of the EGM;
 - c. The appointment of Mr Mark Wee Keng Hong (NRIC No. S1503637J) as a director of the Company with immediate effect from the date of the EGM;
 - d. The appointment of Mr Tan Kah Boh Robert (NRIC No. S1138570B) as a director of the Company with immediate effect from the date of the EGM;
 - e. The appointment of Mr Ricky Goh Hoon Kan (NRIC No. S0199912E) as a director of the Company with immediate effect from the date of the EGM; and
 - f. The removal of any directors of the Company who may have been appointed between the date of this letter and the date of the EGM.
3. The resolutions set forth in paragraph 2 of this letter are to be voted individually by members of the Company at the EGM. Given the object of the EGM, special notice shall be required.
4. For the purposes of the resolutions set forth in paragraphs 2(b) to (e) of this Notice, this letter shall constitute a Notice of Intention to Appoint Director under Article 105 of the AA. In this regard, please find enclosed letters from each of the proposed directors giving his consent to the nomination and signifying his intention to be appointed a director of the Company.

Yours faithfully

Handwritten signature in black ink, appearing to read 'RLTS-KB'.

Tan Kah Boh Robert

Yours faithfully

A handwritten signature in black ink, appearing to read 'Tan Choon Keat', written in a cursive style. The signature is positioned above a horizontal line.

Tony Tan Choon Keat

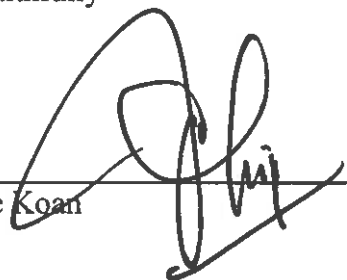
Yours faithfully

A handwritten signature in black ink, appearing to be 'Mark Wee Keng Hong', written in a cursive style.

Mark Wee Keng Hong

Yours faithfully


Ong Hie Koan

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the bottom, positioned to the right of the printed name.

Yours faithfully



Thomas Teo Liang Huat
For and on behalf of Alpha Securities Pte Ltd



Thomas Teo Liang Huat
For and on behalf of G. K. Goh Strategic Holdings Pte Ltd

6 August 2015

The Board of Directors
Sunmoon Food Company Limited
1 Scotts Road
#21-07/08/09 Shaw Centre
Singapore 228208

Dear Sirs,

SUNMOON FOOD COMPANY LIMITED (THE "COMPANY")

**CONSENT TO NOMINATION AS DIRECTOR OF THE COMPANY PURSUANT
TO ARTICLE 105 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

I, the undersigned, consent to being nominated and appointed as a director of the Company.



Tony Tan Choon Keat

6 August 2015

The Board of Directors
Sunmoon Food Company Limited
1 Scotts Road
#21-07/08/09 Shaw Centre
Singapore 228208

Dear Sirs,

SUNMOON FOOD COMPANY LIMITED (THE "COMPANY")

**CONSENT TO NOMINATION AS DIRECTOR OF THE COMPANY PURSUANT
TO ARTICLE 105 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

I, the undersigned, consent to being nominated and appointed as a director of the Company.



Mark Wee Keng Hong

6 August 2015

The Board of Directors
Sunmoon Food Company Limited
1 Scotts Road
#21-07/08/09 Shaw Centre
Singapore 228208

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**CONSENT TO NOMINATION AS DIRECTOR OF THE COMPANY PURSUANT
TO ARTICLE 105 OF THE COMPANY'S ARTICLES OF ASSOCIATION**

I, the undersigned, consent to being nominated and appointed as a director of the Company.



Tan Kah Boh Robert

6 August 2015

The Board of Directors
Sunmoon Food Company Limited
1 Scotts Road
#21-07/08/09 Shaw Centre
Singapore 228208

Dear Sirs,

SUNMOON FOOD COMPANY LIMITED (THE "COMPANY")

**CONSENT TO NOMINATION AS DIRECTOR OF THE COMPANY PURSUANT TO
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I, the undersigned, consent to being nominated and appointed as a director of the Company.



Ricky Goh Hoon Kan