



SUNMOON FOOD COMPANY LIMITED

(Incorporated in the Republic of Singapore on 29 September 1983)
Registration No. 198304656K

REQUISITION OF AN EXTRAORDINARY GENERAL MEETING PURSUANT TO A LETTER DATED 6 AUGUST 2015

The Board of Directors (the “**Board**”) of SunMoon Food Company Limited (the “**Company**”) wishes to announce that it has, on 6 August 2015, received a letter dated 6 August 2015 (the “**Requisition Notice**”) from certain shareholders of the Company (the “**Requisitioning Members**”) requesting the Company to convene an extraordinary general meeting (“**EGM**”). The names of the Requisitioning Members are found in the attached Requisition Notice.

The object of the EGM is to pass resolutions for:

- (a) The removal of Mr Gary Loh Hock Chuan as a director of the Company with immediate effect from the date of the EGM;
- (b) The appointment of Mr Tony Tan Choon Keat as a director of the Company with immediate effect from the date of the EGM;
- (c) The appointment of Mr Mark Wee Keng Hong as a director of the Company with immediate effect from the date of the EGM;
- (d) The appointment of Mr Tan Kah Boh Robert as a director of the Company with immediate effect from the date of the EGM;
- (e) The appointment of Mr Ricky Goh Hoon Kan 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.

Pursuant to Article 105 of the Company’s articles of association, Mr Tony Tan Choon Keat, Mr Mark Wee Keng Hong, Mr Tan Kah Boh Robert and Mr Ricky Goh Hoon Kan have also given their consent to being nominated and appointed as director of the Company.

A copy of the Requisition Notice as put forth by the Requisitioning Members is enclosed solely for shareholders’ reference.

The Company is presently seeking legal advice with the aforesaid matter and will take the necessary actions and make the necessary announcements in due course.

Shareholders are advised to exercise caution in respect of their dealings in the shares of the Company. Shareholders who are in doubt about this announcement should consult their stockbroker, bank manager, solicitor or other professional adviser.

BY ORDER OF THE BOARD

Mr Gary Loh Hock Chuan
Executive Chairman

6 August 2015