



SUNMOON FOOD COMPANY LIMITED

(Incorporated in the Republic of Singapore on 29 September 1983)

(Registration No. 198304656K)

(the "**Company**")

WITHDRAWAL OF EXTRAORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON 5 OCTOBER 2015

The Board of Directors of the Company (the "**Board**") refers to the announcements made by the Company on 6 August 2015, 14 August 2015, 18 August 2015 and 21 August 2015 relating to the requisition notice dated 6 August 2015 (the "**Requisition Notice**") received from Mr Tony Tan Choon Keat, Mr Mark Wee Keng Hong, Mr Tan Kah Boh Robert, Mr Ong Hie Koan, Alpha Securities Pte Ltd and G.K. Goh Strategic Holdings Pte Ltd (the "**Requisitioning Shareholders**") requesting the Company to convene an extraordinary general meeting (the "**EGM**") pursuant to Article 59 of the Articles of Association of the Company.

By way of a letter dated 18 September 2015 from the Requisitioning Shareholders, the Company was notified that the Requisitioning Shareholders wish to withdraw the Requisition Notice on the condition that the Requisitioning Shareholders are not made to bear any costs or charges whatsoever.

The Company has considered the condition proposed by the Requisitioning Shareholders and is agreeable to the same. Accordingly, the Company will not be convening the EGM.

BY ORDER OF THE BOARD

Mr Gary Loh Hock Chuan
Executive Chairman

18 September 2015