



SUNMOON FOOD COMPANY LIMITED

Registration No. 198304656K
(the "Company")

VOLUNTARY SUSPENSION

1. The board of directors (the "**Board**") of SunMoon Food Company Limited (the "**Company**") refers to the Company's request today for a voluntary suspension. The Company also refers to the Company's trading halt announcement dated 12 October 2015.
2. The Board wishes to update its shareholders ("**Shareholders**") that it has been informed by its substantial shareholder, First Alverstone Capital Ltd ("**FACL**") that FACL is responding to queries from and providing information to the Securities Industry Council (the "**Queries**") arising from the notifications of change in interests in shareholdings filed by FACL, Mr. Gary Loh Hock Chuan and Ms. Selena Cheng Koh Min on 21 September 2015.
3. Pursuant to Rule 1302(2) of the listing manual of the Singapore Exchange Securities Trading Limited, a trading halt cannot exceed three (3) market days. The Board understands from FACL that as at the date of this announcement, there is no certainty as to the timing for the conclusion of the Queries. The Board takes the view that the unknown outcome of the Queries will create market speculations and uncertainties and this will not be in the interests of the Company and the Shareholders taken as a whole. In the circumstances, the Company has today requested that the trading halt be converted to a voluntary suspension.
4. The Company will keep the Shareholders informed of any further developments and will make such further announcements as and when appropriate.

BY ORDER OF THE BOARD

Ms. Chia Lay Beng
Company Secretary

14 October 2015