

**SUNMOON FOOD COMPANY LIMITED**  
**Registration No. 198304656K**

---

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016**

---

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 2016, all resolutions, as set out in the Notice of AGM dated 11 April 2016 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' Statement, Auditors' Report and Audited Financial Statements for the Financial Year Ended 31 December 2015	84,247,122	100.00	-	-
2	Approval of Directors' fees for the Financial Year Ended 31 December 2015	84,216,352	99.96	30,770	0.04
3	Re-election of Dr. Tan Eng Liang as Director	84,246,652	100.00	470	0
4	Re-election of Mrs. Jessie Peh as Director	84,241,582	100.00	20	0
5	Re-appointment of RT LLP as Auditors	84,241,602	100.00	-	-
Special Business					
6.1	Approval to issue Shares pursuant to Section 161 of the Companies Act, Cap. 50.	84,189,632	99.94	51,970	0.06
6.2	Approval to grant awards in accordance with the provision of the SunMoon Share Option Scheme and/or SunMoon Share Plan	84,190,632	99.94	50,970	0.06

Dr. Tan Eng Liang who has been re-elected as Director of the Company at the AGM will remain as the Lead Independent Director, 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.

Mrs. Jessie Peh who has been re-elected as Director of the Company at the AGM will remain as the member of the Audit and Risk Committee, the Remuneration Committee and 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 2016