



SUNMOON FOOD COMPANY LIMITED (“the Company”)

Registration No. 198304656K

APPOINTMENT OF THE CHAIRMAN OF AUDIT AND RISK COMMITTEE

The Company wishes to announce that Mrs Jessie Peh has been appointed as the Chairman of Audit and Risk Committee with effect from 28 April 2016 in place of Michael John Martin who desired not to seek re-election as a Director at the Annual General Meeting of the Company held on 28 April 2016.

By Order of the Board

Chia Lay Beng
28 April 2016