



## SUNMOON FOOD COMPANY LIMITED

Registration No. 198304656K  
(the “Company”)

### CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 31 MARCH

The Board of Directors (“**Board**”) of SunMoon Food Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to refer to the announcements dated 7 October 2016 and 3 January 2017 (“**YiGuo Announcement**”) in relation to the entry of a placement agreement with Shanghai YIGUO E-Commerce Co., Ltd (also known as 易果生鲜).

*All capitalised terms used herein shall bear the same meanings as ascribed to them in the YiGuo Announcement.*

The Board would like to announce the change of its financial year end from 31 December to 31 March (“**Change of FY**”).

[The Change of FY to 31 March is to align the Company’s financial year-end with that of Shanghai YIGUO E-Commerce Co., Ltd (also known as 易果生鲜) (“**YiGuo**”).]

In accordance with Rules 705(1) and 705(2) of the Listing Manual, the Company will be releasing the announcements of its financial results in the following manner:

Type of announcement	Financial period covered	Comparative period covered	Latest date for release
Interim results (3 months period)	1 October 2016 to 31 December 2016 (3 months period)	1 October 2015 to 31 December 2015 (3 months period)	14 February 2017
Full-year results (15 months period)	1 January 2016 to 31 March 2017 (15 months period)	1 January 2015 to 31 December 2015 (12 months period)	30 May 2017

In compliance with the Listing Manual and the Companies Act of Singapore, the Company will hold its next annual general meeting (“**AGM**”) on or before 28 July 2017, and to lay the financial statements for the 15-months period from 1 January 2016 to 31 March 2017.

#### BY ORDER OF THE BOARD

Mr Gary Loh Hock Chuan  
Director

23 January 2017