



**SunMoon Food Company
Limited**

(Reg No. 198304656K)

1 Scotts Road #21-07/08/09 Shaw
Centre Singapore 228208

Tel: 6779 5688 Fax: 6777 3960

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

SunMoon Food Company Limited (the "Company") wishes to announce that the Board of Directors has approved the appointment of Mr James Prideaux as an Independent Non-Executive Director of the Company with effect from 4 April 2017.

By Order of the Board

Chia Lay Beng
4 April 2017