



SunMoon Food Company Limited
(Reg No. 198304656K)
1 Scotts Road #21-07/08/09 Shaw
Centre Singapore 228208
Tel: 6779 5688 Fax: 6777 3960

**INCORPORATION OF SUBSIDIARY IN SHANGHAI FREE TRADE ZONE UNDER
SUNMOON FOOD (SHANGHAI) CO., LTD**

The Board of Directors of the Company wishes to announce the incorporation of the following new subsidiary on 17 March 2017:-

<u>Name of subsidiary / Country of Incorporation</u>	<u>Share Capital</u>	<u>Ownership</u>	<u>Principal activities</u>
SHANGHAI SHANMAI SUPPLY CHAIN MANAGEMENT CO., LTD (Incorporated in Shanghai Free Trade Zone)	RMB500,000	100% owned by SunMoon Food (Shanghai) Co., Ltd, a wholly owned subsidiary of SunMoon Distribution & Trading Pte. Ltd. (a wholly owned subsidiary of SunMoon Food Company Ltd)	Wholesaling, online retailing, import, export and commission-based distribution of edible agricultural products (except for grains), food, flower seeds, crafts (excluding cultural relics), office supplies, costumes, articles of daily use, hardware and home appliances; provision of related supporting services; business information consulting; freight forwarding within the territory of China; business services (except for sponsorship); warehousing services (excluding dangerous goods).

BY ORDER OF THE BOARD

CHIA LAY BENG
Company Secretary

7 April 2017