



SunMoon Food Company Limited
(Reg No. 198304656K)
1 Scotts Road #21-07/08/09 Shaw
Centre Singapore 228208
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RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 MAY 2017 (THE PROPOSED HARVEST SEASON TRANSACTION)

The Board of Directors of SunMoon Food Company Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 31 May 2017 at 2.00 p.m., the resolution as set out in the Notice of EGM dated 15 May 2017 has been duly approved and passed by the shareholders of the Company, by way of poll.

1. The results of poll on the resolution put to the vote at the EGM are set out below for information:

RESOLUTION	For		Against	
	Number of shares	(%)	Number of shares	(%)
Ordinary Resolution Approval of the Proposed Harvest Season Transaction	3,577,190	98.59	51,010	1.41

2. Details of parties who abstained from voting on the above resolution, including the number of shares held and the resolution on which they abstained from voting:

With reference to the Section 7.1 of the Company’s circular dated 15 May 2017, Mr Gary Loh Hock Chuan has volunteered to abstain from voting his holdings of shares of the Company and has also volunteered to ensure that his respective associates will abstain from voting.

First Alverstone Capital Ltd (80,712,772 ordinary shares)
Prima Portfolio Pte Ltd (11,221,900 ordinary shares)

3. Name of firm and/or person appointed as scrutineer:

ZICO BPO Pte. Ltd.

BY ORDER OF THE BOARD

CHIA LAY BENG
Company Secretary

31 May 2017