



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

---

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 JUNE 2017**

---

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 16 June 2017 at 2.00 p.m., the resolutions as set out in the Notice of EGM dated 30 May 2017 have 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 1 Approval of the Proposed Placement	37,230,172	97.26	1,048,550	2.74
Ordinary Resolution 2 Approval of the Proposed Whitewash Resolution	37,230,002	97.26	1,048,720	2.74
Ordinary Resolution 3 Approval of the Proposed IPT Mandate	37,230,372	97.26	1,048,350	2.74

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

Nil

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

ZICO BPO Pte. Ltd.

BY ORDER OF THE BOARD

Gary Loh Hock Chuan  
Executive Chairman  
16 June 2017