



## SUNMOON FOOD COMPANY LIMITED

Registration No. 198304656K  
(the "Company")

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### APPOINTMENT OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTORS

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The Company wishes to announce that, pursuant to the Placement Agreement dated 31 December 2016, the Amendment Agreement dated 13 May 2017 and the Second Supplemental Deed dated 30 June 2017, the following persons nominated by Shanghai YIGUO E-commerce Co., Ltd have been appointed as non-independent and non-executive Directors of the Company with effect from 5 July 2017.

1. Mr Yu Liang
2. Mr Wang Yaobin
3. Mr Shum Ka Shat

By Order of the Board

Chia Lay Beng  
5 July 2017