



SunMoon Food Company Limited

Registration No. 198304656K
(the 'Company')

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2017

The Board of Directors of SunMoon Food Company Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 July 2017, all resolutions, as set out in the Notice of AGM dated 13 July 2017 have been duly approved and passed by the shareholders of the Company, by way of poll.

1. The results of poll on each of the resolutions put to the vote at the AGM are set out below for information:

RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
Ordinary Business					
1	Adoption of Directors' Statement and Audited Accounts for the financial period from 1 January 2016 to 31 March 2017.	424,496,443	100.00	0	0.00
2	Approval of directors' fees of S\$148,750.00.	424,458,183	99.99	43,810	0.01
3	Re-election of Mr Gary Loh Hock Chuan as Director retiring under Article 102.	403,789,221	100.00	0	0.00
4	Re-election of Mr James Prideaux as Director retiring under Article 106.	424,496,443	100.00	5,550	0.00
5	Re-election of Mr Yu Liang as Director retiring under Article 106.	424,496,443	100.00	5,550	0.00
6	Re-election of Mr Wang Yaobin as Director retiring under Article 106.	424,496,443	100.00	5,550	0.00
7	Re-election of Mr Shum Ka Shat as Director retiring under Article 106.	424,496,443	100.00	5,550	0.00
8	Re-appointment of RT LLP as Auditors.	424,489,793	100.00	12,200	0.00

RESOLUTIONS		For		Against	
		Number of shares	%	Number of shares	%
Special Business					
9.1	Approval to issue Shares pursuant to Section 161 of the Companies Act, Cap. 50.	424,458,793	99.99	43,200	0.01
9.2	Approval to grant awards in accordance with the provision of the SunMoon Share Option Scheme and/or SunMoon Share Plan.	403,746,021	99.99	43,200	0.01

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:

Mr Gary Loh Hock Chuan, who holds 80,712,772 ordinary shares via First Alverstone Capital Ltd, abstained from voting on Ordinary Resolution 3 in respect of his own re-election as Director of the Company and Ordinary Resolution 9.2 relating to the authority to grant awards and issue shares under the SunMoon Share Option Scheme and/or SunMoon Share Plan.

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

ZICO BPO Pte. Ltd.

BY ORDER OF THE BOARD

CHIA LAY BENG
Company Secretary

28 July 2017