



**SunMoon Food Company Limited**

(Reg No. 198304656K)

1 Scotts Road, #21-07/08/09

Shaw Centre, Singapore 228208

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**RESIGNATION OF DIRECTORS**

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SUNMOON FOOD COMPANY LTD (“the Company”) wishes to announce the resignation of Dr Tan Eng Liang, Mr Chee Wai Pong and Mrs Jessie Peh as Directors of the Company with effect from 31 August 2017.

The Board and management of the Company would like to thank Dr Tan, Mr Chee and Mrs Jessie Peh for their services and contributions to the Group and wish them the best in their future endeavours.

By Order of the Board

Gary Loh Hock Chuan  
Executive Chairman  
31 August 2017