



SUNMOON FOOD COMPANY LIMITED

Registration No. 198304656K

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## APPOINTMENT OF DIRECTORS AND REORGANISATION OF THREE COMMITTEES

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The Board of Directors of SunMoon Food Company Limited (the "Company") wishes to announce the following changes:-

### 1) APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors has approved the appointment of Ms Wang Ai as a Non-Independent and Non-Executive Director with effect from 27 October 2017. The Board of Directors has also appointed Ms Wang Ai as a Member of Nominating Committee, Remuneration Committee and Audit and Risk Committee with effect from 27 October 2017.

### 2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors has approved the appointment of Mr Yang Guang as an Independent and Non-Executive Director with effect from 27 October 2017. The Board of Directors has also appointed Mr Yang Guang as the Chairman of Nominating Committee and Remuneration Committee and member of Audit and Risk Committee with effect from 27 October 2017.

### 3) COMPOSITION OF BOARD OF DIRECTORS AND 3 COMMITTEES

- NOMINATING COMMITTEE
- REMUNERATION COMMITTEE
- AUDIT AND RISK COMMITTEE

The following are the composition of the Board of Directors, Nominating Committee, Remuneration Committee and Audit and Risk Committee with effect from 27 October 2017:-

#### Board of Directors

Mr James Prideaux – Chairman/Lead Independent Director  
Mr Gary Loh Hock Chuan - Deputy Chairman  
Ms Ng Bie Tjin @Djuniarti Intan – Member  
Mr Wang Yaobin – Member  
Ms Wang Ai – Member  
Mr Yang Guang – Member  
Mr Yu liang – Member  
Mr Shum Ka Shat- Member

#### Nominating Committee

Mr Yang Guang– Chairman  
Mr James Prideaux - Member  
Ms Ng Bie Tjin @Djuniarti Intan – Member  
Mr Wang Yaobin – Member  
Ms Wang Ai – Member

#### Remuneration Committee

Mr Yang Guang– Chairman  
Mr James Prideaux - Member  
Ms Ng Bie Tjin @Djuniarti Intan – Member  
Mr Wang Yaobin – Member  
Ms Wang Ai – Member

Audit and Risk Committee

Ms Ng Bie Tjin @Djuniarti Intan – Chairman

Mr James Prideaux – Member

Mr Wang Yaobin – Member

Ms Wang Ai – Member

Mr Yang Guang - Member

**BY ORDER OF THE BOARD**

Ms Chia Lay Beng  
Company Secretary  
27 October 2017