



SunMoon Food Company Limited
Registration No. 198304656K
(the 'Company')

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 JANUARY 2018
(RECURRENT INTERESTED PERSONS TRANSACTIONS)**

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 11 January 2018 at 2.30 p.m., the resolutions as set out in the Notice of EGM dated 22 December 2017 have been duly approved and passed by the shareholders of the Company, by way of poll.

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

RESOLUTIONS	For		Against	
	Number of shares	(%)	Number of shares	(%)
<u>Ordinary Resolution 1</u> Approval of the Proposed Shareholders' Ratification and Approval of Recurrent Interested Persons Transactions	28,726,877	96.41	1,068,250	3.59
<u>Ordinary Resolution 1</u> Approval of the Proposed Reinstatement of the 2017 IPT General Mandate	28,728,377	96.42	1,066,750	3.58

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

With reference to the Section 9 of the Company's Circular dated 22 December 2017, Yiguo General Food Pte Ltd has abstained from voting in respect of the Ordinary Resolution 1 and Ordinary Resolution 2.

Yiguo General Food Pte. Ltd. (400,940,411 ordinary shares)

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

ZICO BPO Pte. Ltd.

BY ORDER OF THE BOARD

MDM CHIA LAY BENG
Company Secretary

11 January 2018