



SunMoon Food Company Limited

Registration No. 198304656K
(the 'Company')

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2018

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 at 137 Cecil Street, #03-01 Hengda Building, Singapore 069537 (Room Tokyo 2) on 31 July 2018 at 2.00 p.m., all resolutions, as set out in the Notice of AGM dated 14 July 2018 have been duly approved and passed by the shareholders of the Company, by way of poll.

1. The poll results 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 Financial Statements for the financial year ended 31 March 2018 together with the Auditor's Report.	446,686,373	100	1,000	0.00
2	Approval the payment of Directors' Fees of S\$161,917.00 for the year ended 31 March 2018.	446,683,623	100	11,750	0.00
3	Re-election of Mr Gary Loh Hock Chuan as a Director retiring under Article 102.	446,694,373	100	0	0.00
4	Re-election of Ms Ng Bie Tjin @Djuniarti Intan as a Director retiring under Article 106.	423,165,313	94.73	23,529,060	5.27
5	Re-election of Mr Yang Guang as a Director retiring under Article 106.	446,693,923	100	450	0.00
6	Re-election of Ms Wang Ai as a Director retiring under Article 106.	446,693,623	100	450	0.00
7	Re-election of Ms Liu YuanYuan as a Director retiring under Article 106.	446,693,923	100	450	0.00
8	Re-appointment of Ernst & Young LLP as Auditors.	446,655,373	99.99	40,000	0.01

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.	446,521,893	99.96	159,480	0.04
9.2	Approval to grant awards in accordance with the provision of the SunMoon Share Option Scheme and/or SunMoon Share Plan.	402,656,821	94.53	23,317,780	5.47

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 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

Mdm Chia Lay Beng
Company Secretary

31 July 2018