



SUNMOON FOOD COMPANY LIMITED

Registration No. 198304656K

CHANGE OF DIRECTOR, CHIEF EXECUTIVE OFFICER AND COMPOSITION OF BOARD OF DIRECTORS AND 3 COMMITTEES

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

1) APPOINTMENT OF NON-INDEPENDENT AND EXECUTIVE DIRECTOR

The Board of Directors has approved the appointment of Mr Zhang Ye as a Non-Independent and Executive Director with effect from 31 December 2018. The Board of Directors has also appointed Mr Zhang Ye as a Member of Nominating Committee with effect from 31 December 2018.

2) APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board of Directors has approved the appointment of Mr Zhang Ye as a Chief Executive Officer of the Company in place of Mr Gary Loh Hock Chuan with effect from 31 December 2018 and Mr Gary Loh Hock Chuan remained as the Executive Vice Chairman of the Board of Directors of the Company.

3) RESIGNATION OF DIRECTOR

The Board of Directors has approved the resignation of Ms Wang Ai as Director of the Company with effect from 31 December 2018, following which, she ceased as the Member of Nominating Committee, Remuneration Committee and Audit and Risk Committee.

4) COMPOSITION OF BOARD OF DIRECTORS AND 3 COMMITTEES

The following are the composition of the Board of Directors, Nominating Committee, Remuneration Committee and Audit and Risk Committee with effect from 31 December 2018:-

Board of Directors

Mr James Prideaux – Chairman/Lead Independent Director
Mr Gary Loh Hock Chuan - Executive Vice Chairman
Ms Ng Bie Tjin @Djuniarti Intan – Member
Mr Yang Guang – Member
Mr Yu Liang – Member
Ms Liu Yuanyuan – Member
Mr Jin Guanglei - Member
Mr Zhang Ye - Member

Nominating Committee

Mr Yang Guang– Chairman
Mr James Prideaux - Member
Ms Ng Bie Tjin @Djuniarti Intan – Member
Mr Zhang Ye - Member

Remuneration Committee

Mr Yang Guang– Chairman
Mr James Prideaux - Member
Ms Ng Bie Tjin @Djuniarti Intan – Member
Mr Jin Guanglei - Member

Continued: Announcement

Audit and Risk Committee

Ms Ng Bie Tjin @Djuniarti Intan – Chairperson

Mr James Prideaux – Member

Mr Yang Guang - Member

Mr Jin Guanglei - Member

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
31 December 2018