

SUNMOON FOOD COMPANY LIMITED

Registration No. 198304656K

RE-DESIGNATION FROM EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR

SunMoon Food Company Ltd ("the Company") wishes to announce the re-designation of Mr Gary Loh Hock Chuan from Executive Director to Non-Executive Director with effect from 1 April 2019.

By Order of the Board

Chia Lay Beng 29 March 2019