



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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JULY 2019

The Board of Directors of SunMoon Food Company Limited (“**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 July 2019, all the resolutions set forth in the Notice of AGM dated 4 July 2019 were voted by way of a poll and were duly passed by the shareholders of the Company.

The results of the poll on each resolution are set out below as confirmed by ZICO BPO Pte. Ltd., who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	Total No. of Valid Votes Cast	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 1</u> Adoption of Directors’ Statement, Audited Financial Statements for the financial year ended 31 March 2019 and the Auditor’s Report	458,768,848	457,763,328	99.78%	1,005,520	0.22%
<u>Resolution 2</u> Approval of Directors’ Fees of S\$141,000.00	458,768,848	434,470,778	94.70%	24,298,070	5.30%
<u>Resolution 3</u> Re-election of Mr James Prideaux as Director retiring under Article 102 ⁽¹⁾	458,768,848	457,745,908	99.78%	1,022,940	0.22%

Ordinary Resolution	Total No. of Valid Votes Cast	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 4</u> Re-election of Mr Yu Liang as Director retiring under Article 102	458,768,848	457,763,108	99.78%	1,005,740	0.22%
<u>Resolution 5</u> Re-election of Mr Jin Guanglei as Director retiring under Article 106 ⁽²⁾	458,768,848	457,763,238	99.78%	1,005,610	0.22%
<u>Resolution 6</u> Re-election of Mr Zhang Ye as Director retiring under Article 106	458,768,848	457,763,348	99.78%	1,005,500	0.22%
<u>Resolution 7</u> Re-election of Ernst & Young LLP as Auditor	458,768,848	457,763,218	99.78%	1,005,630	0.22%

Ordinary Resolution	Total No. of Valid Votes Cast	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
AS SPECIAL BUSINESS					
<u>Resolution 8</u> Authority to allot and issue shares	458,768,848	433,953,918	94.59%	24,814,930	5.41%
<u>Resolution 9</u> Authority to issue shares under the SunMoon Share Option Scheme and/or SunMoon Share Plan ⁽³⁾	437,936,076	413,137,896	94.34%	24,798,180	5.66%
<u>Resolution 10</u> Approval on the Proposed Share Buyback Mandate	458,768,848	457,746,128	99.78%	1,022,720	0.22%
<u>Resolution 11</u> Approval on the Proposed Renewal of the Interested Person Transaction Mandate ⁽⁴⁾	57,828,437	33,624,417	58.15%	24,204,020	41.85%

(1) Mr James Prideaux, who was re-elected as a Director of the Company, remains as the Lead Independent Director, Chairman of the Board of Directors, a members of the Audit and Risk Committee (“ARC”), a member of the Nominating Committee (“NC”) and a member of the Remuneration Committee (“RC”) and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

- (2) Mr. Jin Guanglei, who was re-elected as Director of the Company, remains as a Non-Executive Director of the Company, a member of the ARC, a member of the NC and a member of the RC and will be considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (3) Mr Gary Loh Hock Chuan, who holds 80,712,772 ordinary shares via First Alverstone Capital Ltd and Ms Ng Bie Tjin @ Djuniarti Intan, who holds 120,000 ordinary shares had abstained from voting on Resolution 9 relating to the authority to grant awards and issue shares under the SunMoon Share Option Scheme and/or SunMoon Share Plan.
- (4) Yiguo General Food Pte. Ltd. who holds 400,940,411 ordinary shares had abstained from voting on Resolution 11 relating to the Proposed Renewal of the Interested Person Transaction Mandate.

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
30 July 2019