



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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2019

The Board of Directors of SunMoon Food Company Limited ("**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 30 July 2019, the Special Resolution set forth in the Notice of EGM dated 4 July 2019 was voted by way of a poll and was duly passed by the shareholders of the Company.

No parties were required to abstain from voting on the Special Resolution relating to the matter as set out in the Notice of EGM. The results of the poll on the Special Resolution is set out below as confirmed by ZICO BPO Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Special 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 (%)
Adoption of New Constitution	436,728,296	436,722,776	100%	5,520	0%

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
30 July 2019