



SUNMOON FOOD COMPANY LIMITED

Registration No. 198304656K

EXTENSION OF TIME APPLICATIONS IN RELATION TO THE WAIVER OF:

- (1) RULE 705(2) OF THE SGX-ST LISTING MANUAL TO ANNOUNCE THE COMPANY'S FINANCIAL RESULTS FOR THE FINANCIAL PERIOD ENDED 30 JUNE 2020 ("1Q2020/21 RESULTS")**
 - (2) RULE 711A OF THE SGX- ST LISTING MANUAL TO PUBLISH THE SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 ("FY2020")**
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The Board of Directors of SunMoon Food Company Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") wishes to make an announcement that, on 30 July 2020, an application was made to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the following:

- (1) a waiver to comply with Rule 705(2) of the SGX-ST Listing Manual to release the Company's 1Q2020/21 Results by 14 August 2020, and an extension of six (6) weeks to announce its 1Q2020/21 Results on or before 30 September 2020; and
- (2) a waiver to comply with Rule 711A of the SGX-ST Listing Manual to release its sustainability report for FY2020 by 31 August 2020, and an extension of five (5) weeks to release its sustainability report on or before 9 October 2020,

(collectively, the "**Waiver and Extension Applications**").

The Company will announce the outcome of the Waiver and Extension Applications in due course.

Shareholders and potential investors are advised to exercise caution in trading their shares and noteholders are advised to exercise caution in trading their notes. The Company will make further announcements as appropriate or when there are further developments. Shareholders and noteholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders and noteholders should consult their stock brokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

James Prideaux
Lead Independent Director

30 July 2020