



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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2020**

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 29 September 2020, all the resolutions set forth in the Notice of AGM dated 7 September 2020 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 Finova 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 (%)
<b><u>AS ORDINARY BUSINESS</u></b>					
<u>Resolution 1</u> Adoption of Directors' Statement, Audited Financial Statements for the financial year ended 31 March 2020 and the Auditor's Report	513,737,561	513,737,561	100	0	0.00
<u>Resolution 2</u> Approval of Directors' Fees of S\$139,912.00	513,737,561	512,937,561	99.84	800,000	0.16

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 (%)
<b><u>AS ORDINARY BUSINESS</u></b>					
<u>Resolution 3</u> Re-election of Ms Ng Bie Tjin @ Djuniarti Intan as Director retiring under Regulation 104 (1)	513,737,561	512,937,561	99.84	800,000	0.16
<u>Resolution 4</u> Re-election of Mr Yang Guang as Director retiring under Regulation 104 (2)	513,737,561	513,737,561	100	0	0.00
<u>Resolution 5</u> Re-election of Ms Liu Yuanyuan as Director retiring under Regulation 104	513,737,561	513,737,561	100	0	0.00
<u>Resolution 6</u> Re-election of Mr Cen Jian as Director retiring under Regulation 108	513,737,561	513,737,561	100	0	0.00

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 (%)
<b><u>AS SPECIAL BUSINESS</u></b>					
<u>Resolution 7</u> Authority to allot and issue shares	513,737,561	512,937,561	99.84	800,000	0.16
<u>Resolution 8</u> Authority to issue shares under the SunMoon Share Option Scheme and/or SunMoon Share Plan <sup>(3)</sup>	466,685,789	465,885,789	99.83	800,000	0.17
<u>Resolution 9</u> Approval on the Proposed Share Buyback Mandate	513,737,561	513,737,561	100	0	0.00
<u>Resolution 10</u> Approval on the Proposed Renewal of the Interested Person Transaction Mandate <sup>(4)</sup>	47,886,572	47,886,572	100	0	0.00

(1) Ms Ng Bie Tjin @ Djuniarti Intan, who was re-elected as a Director of the Company, remains as the Independent Director of the Company, the Chairman 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. Yang Guang, who was re-elected as Director of the Company, remains as the Independent Director of the Company, the Chairman of the NC and RC and a member of the ARC and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (3) Mr Gary Loh Hock Chuan, who holds 61,712,722 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 8 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 465,850,989 ordinary shares had abstained from voting on Resolution 10 relating to the Proposed Renewal of the Interested Person Transaction Mandate.

**BY ORDER OF THE BOARD**

Mdm Chia Lay Beng  
Company Secretary  
29 September 2020