



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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 FEBRUARY 2021

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 4 February 2021, the Ordinary Resolution set forth in the Notice of EGM dated 13 January 2021 was voted by way of a poll and was duly passed by the shareholders of the Company. There was no shareholder that was required to abstain from voting on the Ordinary Resolution that was put to vote at the EGM.

The results of the poll of the Ordinary Resolution are set out below as confirmed by Finova BPO Pte. Ltd., who acted as scrutineer for the poll at the EGM:

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>Ordinary Resolution</u> Proposed appointment of Messrs Nexia TS Public Accounting Corporation as auditors of the Company	510,837,461	510,837,461	100	0	0

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
4 February 2021