



SUNMOON FOOD COMPANY LIMITED
Registration No. 198304656K

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- (A) RESIGNATION OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR**
(B) APPOINTMENT OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR
(C) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS
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The Board of Directors of SunMoon Food Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

(A) RESIGNATION OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR

The Board of Directors has approved the resignation of Ms Liu Yuanyuan as a Non-Independent and Non-Executive Director of the Company with effect from 16 February 2021.

The detailed templated announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) containing the particulars of Ms Liu Yuanyuan is being released separately via the SGXNet.

(B) APPOINTMENT OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR

The Board of Directors has approved the appointment of Mr. Xue Yuning as a Non-Independent and Non-Executive Director of the Company with effect from 16 February 2021.

The detailed templated announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) containing the particulars of Mr. Xue Yuning is being released separately via the SGXNet.

(C) COMPOSITION OF THE BOARD OF DIRECTORS

Consequent to the abovementioned changes, the composition of the Board of Directors shall be reconstituted as follows with effect from 16 February 2021:

Board of Directors

Mr. James Prideaux	- Non-Executive Chairman and Lead Independent Director
Mr. Gary Loh Hock Chuan	- Deputy Chairman and Non-Executive Director
Mr. Zhang Ye	- Executive Director and Chief Executive Officer
Mr. Cen Jian	- Executive Director
Mr. Xue Yuning	- Non-Independent and Non-Executive Director
Mr Jin Guanglei	- Non-Independent and Non-Executive Director
Ms Ng Bie Tjin @Djuniarti Intan	- Independent Director
Mr Yang Guang	- Independent Director

The composition of the Audit and Risk Committee, Nominating Committee and Remuneration Committee remain unchanged.

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
16 February 2021