



SUNMOON FOOD COMPANY LIMITED
(Company Registration No. 198304656K)
(Incorporated in Singapore)
(the "Company")

**APPROVAL OF APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE ANNUAL
GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 FROM THE
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY**

The Board of Directors (the "**Board**") of SunMoon Food Company Limited (the "**Company**") refers to the Company's announcement dated 14 July 2021 in relation to the application for extension of time to hold its Annual General Meeting ("**AGM**") and file its Annual Return.

The Board wishes to announce that the Accounting and Corporate Regulatory Authority ("**ACRA**") has on 5 August 2021 granted the Company an extension of time under Section 175 of the Companies Act, Chapter 50 to hold the Company's AGM by 29 September 2021 and to file the financial statements which are made up to 31 March 2021 by 30 October 2021.

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
10 August 2021