



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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2021**

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 2021, all the resolutions set forth in the Notice of AGM dated 14 September 2021 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 2021 and the Auditor's Report	511,171,881	511,171,881	100	0	0.00
<u>Resolution 2</u> Approval of Directors' Fees of S\$154,000.00	511,171,881	511,171,881	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 ORDINARY BUSINESS</u></b>					
<u>Resolution 3</u> Re-election of Mr Zhang Ye as Director retiring under Regulation 104	511,171,881	511,171,881	100	0	0.00
<u>Resolution 4</u> Re-election of Mr Gary Loh Hock Chuan as Director retiring under Regulation 104	511,171,881	511,171,881	100	0	0.00
<u>Resolution 5</u> Re-election of Mr Jin Guanglei as Director retiring under Regulation 104 <sup>(1)</sup>	511,171,881	511,171,881	100	0	0.00
<u>Resolution 6</u> Re-election of Mr Xue Yuning as Director retiring under Regulation 108	511,171,881	511,171,881	100	0	0.00
<u>Resolution 7</u> Re-appointment of Nexia TS Public Accounting Corporation as Auditors	511,171,881	511,171,881	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 8</u> Authority to allot and issue shares	511,171,881	511,171,881	100	0	0.00
<u>Resolution 9</u> Authority to issue shares under the SunMoon Share Option Scheme and/or SunMoon Share Plan <sup>(2)</sup>	466,240,109	466,240,109	100	0	0.00
<u>Resolution 10</u> Approval on the Proposed Share Buyback Mandate	511,171,881	511,171,881	100	0	0.00

(1) Mr Jin Guanglei, who was re-elected as a Director of the Company, remains as the Non-Independent and Non-Executive Director of the Company, a member of the Audit and Risk Committee, a member of the Nominating Committee and a member of the Remuneration Committee and is not considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

(2) Mr Gary Loh Hock Chuan, who holds 59,712,772 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 9 relating to the authority to grant awards and issue shares under the SunMoon Share Option Scheme and/or SunMoon Share Plan.

**BY ORDER OF THE BOARD**

Mdm Chia Lay Beng  
Company Secretary  
29 September 2021