



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

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of SunMoon Food Company Limited ("**Company**") wishes to announce that with effect from **1 March 2022**, the address of the Company's Share Registrar, B.A.C.S. Private Limited where the Company's Register of Members and Index is kept, will be changed to:

77 Robinson Road  
#06-03 Robinson 77  
Singapore 068896

The telephone numbers remain unchanged.

BY ORDER OF THE BOARD

James Prideaux

Chairman and Lead Independent Director

19 February 2022