



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 2022
FROM THE ACCOUNTING AND CORPORATING REGULATORY AUTHORITY**

The Board of Directors (the "Board") of SunMoon Food Company Limited (the "Company") refers to the Company's announcement dated 14 April 2022 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 22 April 2022 granted the Company an extension of time under Sections 175 and 197 of the Companies Act to hold the Company's AGM by 29 September 2022 and to file the financial statements which are made up to 31 March 2022 by 30 October 2022.

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
22 April 2022