



SUNMOON FOOD COMPANY LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198304656K)

CLARIFICATION ANNOUNCEMENT IN RESPECT OF THE SGX-ST EXTENSION OF TIME APPLICATION IN RELATION TO THE WAIVER OF RULE 711A TO PUBLISH THE SUSTAINABILITY REPORT FOR FY2022

*Reference is made to the Company's announcement dated 14 April 2022 ("**14 April 2022 Announcement**") in relation to, inter alia, the Company's application to the SGX-ST for an extension of time to publish its sustainability report for FY2022.*

Unless otherwise defined, all terms used herein shall bear the same meanings as in the 14 April 2022 Announcement.

The Board of Directors of SunMoon Food Company Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") refers to the Company's 14 April 2022 Announcement.

The Company would like to clarify that pursuant to Listing Rule 711A, the Company is required to publish its sustainability report for FY2022 no later than 31 August 2021, and not 31 July 2022 as stated in the 14 April 2022 Announcement. Accordingly, in relation to the SR Extension Application, the Company is seeking an extension of time of two (2) months to **31 October 2022** to publish its sustainability report for FY2022, and a revised SR Extension Application was submitted to the SGX-ST today.

For the avoidance of doubt, no other amendments or modifications were made to the other SGX Waiver and Extension Applications that were submitted by the Company to the SGX-ST on 14 April 2022.

The Company will announce the outcome of the SGX Waiver and Extension Applications in due course.

Shareholders and potential investors are advised to exercise caution in trading their shares. The Company will make further announcements as appropriate or when there are further developments. Shareholders and noteholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders should consult their stock brokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD

James Prideaux
Chairman and Lead Independent Director

26 April 2022