



SUNMOON FOOD COMPANY LIMITED
(Incorporated in the Republic of Singapore)
Registration No. 198304656K

(A) APPOINTMENT OF DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (“Board”) of SunMoon Food Company Limited (the “Company”) wishes to announce the following:

(A) APPOINTMENT OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR

With the recommendation from the Nominating Committee, the Board has appointed Mr Yuen Pei Lur, Perry (“Mr Perry Yuen”) as an Independent Non-executive Director of the Company. Information relating to the appointment of Mr Perry Yuen as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”) is contained in a separate announcement released today.

In addition, Mr Perry Yuen has been appointed as a Chairman and Member of the following Board Committees:

1. Chairman of Remuneration Committee
2. Member of Audit and Risk Committee
3. Member of Nominating Committee

(B) COMPOSITION OF THE BOARD OF DIRECTORS AND COMMITTEES

Consequent to the abovementioned changes, the composition of the Board of Directors and Committees shall be reconstituted as follows with from :

Board of Directors

Mr James Prideaux	- Non-Executive Chairman and Lead Independent Director
Mr Gary Loh Hock Chuan	- Deputy Chairman and Non-Executive Director
Mr Zhang Ye	- Executive Director and Chief Executive Officer
Mr Cen Jian	- Executive Director
Ms Ng Bie Tjin @Djuniarti Intan	- Independent Non-Executive Director
Mr Yuen Pei Lur, Perry	- Independent Non-Executive Director
Mr Jin Guanglei	- Non-Independent Non-Executive Director
Mr Xue Yuning	- Non-Independent Non-Executive Director

Audit and Risk Committee

Ms Ng Bie Tjin @Djuniarti Intan	- Chairperson
Mr James Prideaux	- Member
Mr Yuen Pei Lur, Perry	- Member
Mr Jin Guanglei	- Member

Nominating Committee

Ms Ng Bie Tjin @Djuniarti Intan	- Chairperson
Mr James Prideaux	- Member
Mr Yuen Pei Lur, Perry	- Member
Mr Jin Guanglei	- Member
Mr Zhang Ye	- Member

Remuneration Committee

Mr Yuen Pei Lur, Perry	- Chairman
Mr James Prideaux	- Member
Ms Ng Bie Tjin @Djuniarti Intan	- Member
Mr Jin Guanglei	- Member

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
28 November 2022