



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

- (A) RESIGNATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTORS**
(B) APPOINTMENT OF EXECUTIVE DIRECTOR AND STRATEGY DIRECTOR
(C) APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR
(D) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND COMMITTEES
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The Board of Directors (“Board”) of SunMoon Food Company Limited (the “Company”) wishes to announce the following:

(A) RESIGNATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Jin Guanglei and Mr Xue Yuning have resigned as Non-Independent and Non-Executive Director of the Company with effective from 22 March 2023. Accordingly, Mr Jin Guanglei ceased as member of Nominating Committee, Remuneration Committee and Audit and Risk Committee.

The Board would like to take this opportunity to record their heartfelt appreciation and thanks to Mr Jin Guanglei and Mr Xue Yuning for their contributions and wishes them all the best in their future endeavors.

Information relating to the resignation of Mr Jin Guanglei and Mr Xue Yuning 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.

(B) APPOINTMENT OF EXECUTIVE DIRECTOR AND STRATEGY DIRECTOR

With the recommendation from the Nominating Committee, the Board has appointed Ms Liu Yuanyuan as an Executive Director of the Company with effective from 22 March 2023 and Strategy Director of the Company with effective from 1 April 2023. Information relating to the appointment of Ms Liu 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, Ms Liu has been appointed as a Member of Nominating Committee.

(C) APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

With the recommendation from the Nominating Committee, the Board has appointed Mr Wang Bo as a Non-Independent Non-Executive Director of the Company with effective from 22 March 2023. Information relating to the appointment of Mr Wang Bo 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 Wang has been appointed as a Member of Audit and Risk Committee.

(D) 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:

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 Liu Yuanyuan	- Executive Director and Strategy Director
Ms Ng Bie Tjin @Djuniarti Intan	- Independent Non-Executive Director
Mr Yuen Pei Lur, Perry	- Independent Non-Executive Director
Mr Wang Bo	- 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 Wang Bo	- Member

Nominating Committee

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

Remuneration Committee

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

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
22 March 2023