



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

(A) APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND COMMITTEES

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

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

With the recommendation from the Nominating Committee, the Board has appointed Mr Song XiaoJun as a Non-Independent Non-Executive Director of the Company. Information relating to the appointment of Mr Song XiaoJun 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 Song has been appointed as a Member of Remuneration 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 15 May 2023 :

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
Mr Song XiaoJun	- 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
Mr Song XiaoJun	- Member

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
15 May 2023