



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

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

(A) RESIGNATION OF DEPUTY CHAIRMAN, NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR

Mr Gary Loh Hock Chuan (“Mr. Loh”) has resigned as Deputy Chairman, Non-Independent and Non-Executive Director of the Company with effective from 1 July 2023.

The Board would like to take this opportunity to record their heartfelt appreciation and thanks to Mr Loh for his contributions and wishes him all the best in his future endeavors.

Information relating to the resignation of Mr Loh 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) 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 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

(C) APPOINTMENT OF ADVISOR TO THE BOARD OF DIRECTORS

The Company has, under a consulting agreement, appointed Mr Loh as an Advisor to the Board to provide strategic guidance and advice to the Board in relation to the Company's business.

Mr Loh is the founder and CEO of DiMuto, a global agrifintech solution digitalizing food supply chains for data visibility and trade financing. To date, DiMuto has successfully tracked and traced over millions of pieces in produce and millions in dollars of trade value on their platform.

Mr Loh was appointed to the Board as a Non-Independent Director on 15 April 2007, as Deputy Chairman of the Board on 22 May 2007 and as Executive Director and Chairman of the Executive Committee on 1 July 2007 which was dissolved on 5 November 2013. He was appointed as Executive Chairman of the Board on 7 October 2013. He stepped down as Chairman and was appointed as Deputy Chairman of the Board on 31 August 2017. He was re-designated as Non-Executive Director on 1 April 2019.

Mr Loh is the Executive Chairman of First Alverstone Capital Ltd. He was the Director of Sales in UOB Kay Hian Pte Ltd. Mr. Loh graduated from the National University of Singapore (NUS) with a Bachelor of Arts (Political Science & Economics) and NUS Business School with a Master in Applied Finance. He also completed Harvard Business School Owner/President Management (OPM) Program.

First Alverstone Capital Limited ("FACL") is a substantial shareholder of the Company and FACL is wholly owned by Mr Loh and his spouse Selena Cheng Koh Min and accordingly. Mr Loh is deemed to be interested in all the shares of the Listed Issuer held by FACL.

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
1 July 2023