



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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2023

The Board of Directors of SunMoon Food Company Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 31 July 2023, all the resolutions set forth in the Notice of AGM dated 12 July 2023 were voted by way of a poll and were duly passed by the shareholders of the Company.

The results of the poll on each resolution are set out below as confirmed by Complete Corporate Services Pte Ltd, who acted as scrutineer for the poll at the AGM:

Ordinary Resolution	Total No. of Valid Votes Cast	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 1</u> Adoption of Directors’ Statement, Audited Financial Statements for the financial year ended 31 March 2023 and the Auditor’s Report	592,398,659	592,292,159	99.98	106,500	0.02
<u>Resolution 2</u> Approval of Directors’ Fees of S\$147,187.00 for the financial year ended 31 March 2023 ⁽¹⁾	592,258,789	592,152,289	99.98	106,500	0.02

Ordinary Resolution	Total No. of Valid Votes Cast	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 3</u> Re-election of Mr James Prideaux as Director retiring under Regulation 104 of the Company's Constitution ⁽²⁾	592,398,659	592,292,159	99.98	106,500	0.02
<u>Resolution 4</u> Re-election of Mr Cen Jian as Director retiring under Regulation 104 of the Company's Constitution	592,398,659	592,292,159	99.98	106,500	0.02
<u>Resolution 5</u> Re-election of Mr Yuen Pei Lur, Perry as Director retiring under Regulation 108 of the Company's Constitution ⁽³⁾	592,378,789	592,272,289	99.98	106,500	0.02

Ordinary Resolution	Total No. of Valid Votes Cast	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 6</u> Re-election of Mr Wang Bo as Director retiring under Regulation 108 of the Company's Constitution	592,398,659	592,292,159	99.98	106,500	0.02
<u>Resolution 7</u> Re-election of Ms Liu YuanYuan as Director retiring under Regulation 108 of the Company's Constitution	592,398,659	592,292,159	99.98	106,500	0.02
<u>Resolution 8</u> Re-election of Mr Song XiaoJun as Director retiring under Regulation 108 of the Company's Constitution	592,398,659	592,292,159	99.98	106,500	0.02

Ordinary Resolution	Total No. of Valid Votes Cast	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 9</u> Re-appointment of CLA Global TS Public Accounting Corporation as independent auditor of the Company and to authorise the Directors to fix its remuneration	592,398,659	592,292,159	99.98	106,500	0.02
<u>AS SPECIAL BUSINESS</u>					
<u>Resolution 10</u> Authority to allot and issue shares	592,398,659	591,292,159	99.81	1,106,500	0.19
<u>Resolution 11</u> Approval on the Proposed Renewal of the Share Buyback Mandate	592,398,659	592,292,159	99.98	106,500	0.02
<u>Resolution 12</u> Approval on the Proposed Renewal of the Expanded Interested Person Transaction General Mandate ⁽⁴⁾	126,547,670	125,441,170	99.13	1,106,500	0.87

Explanatory Notes

- (1) For good corporate governance practices, Ms Ng Bie Tjin @ Djuniarti Intan and Mr Yuen Pei Lur, Perry, who are also shareholders of the Company, had voluntarily abstained from voting on the Resolution 2 relating to the Directors' Fees for the financial year ended 31 March 2023.
- (2) Mr James Prideaux, who was re-elected as a Director of the Company, remains as the Independent Director of the Company, the Chairman of the Board of Directors, a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").
- (3) Mr Yuen Pei Lur, Perry, who was re-elected as a Director of the Company, remains as the Independent Director of the Company, the Chairman of the Remuneration Committee, a member of the Audit and Risk Committee and Nominating Committee and is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Yuen Pei Lur, Perry, who is also shareholder of the Company, had voluntarily abstained from voting on the Resolution 5 relating to the re-election of himself as a Director.

- (4) Sunmoon Global Pte. Ltd. who holds 465,850,989 ordinary shares had abstained from voting on Resolution 12 relating to the Proposed Renewal of the Expanded Interested Person Transaction General Mandate.

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
31 July 2023