



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

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**CHANGE TO HALF-YEARLY REPORTING OF UNAUDITED FINANCIAL RESULTS**

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The Board of Directors (“**Board**”) of SunMoon Food Company Limited (the “**Company**”) wishes to update that:

1. Following the amendments to Rule 705(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited which took effect from 7 February 2020, the Company will no longer be required to release its financial statements on a quarterly basis (“Quarterly Reporting”).
2. The Board has, after due deliberation, decided to cease Quarterly Reporting of financial statements and report its financial statements on a half-yearly basis.
3. From the current financial year ending on 31 March 2024, the Group will, in respect of each of the financial years, announce its unaudited financial statements for the half financial year ending 30 September not later than 45 days after the end of the relevant half financial year, and, for the full financial year ending 31 March, not later than 60 days after the end of the relevant full financial year.
4. In view of the foregoing, the Company will not be announcing its unaudited financial statements for the three-month period ended 30 June 2023. The next announcement of unaudited financial statements will be in respect of the six-month period ending 30 September 2023 via the SGXNET on or before 14 November 2023.
5. Notwithstanding the foregoing, the Company will comply with its continuing disclosure obligations to keep Shareholders updated on material developments relating to the Company or the Group, as and when appropriate, in accordance with the requirements of the Listing Manual.

**BY ORDER OF THE BOARD**

Mdm Chia Lay Beng  
Company Secretary  
2 August 2023