



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

APPOINTMENT OF KEY MANAGEMENT PERSONNEL

The Board of Directors (“Board”) of SunMoon Food Company Limited (the “**Company**”) wishes to announce that with the recommendation from the Nominating Committee, the Board has appointed:-

1. Ms Huang Chaoping as Finance Director of the Company and the Company’s wholly owned subsidiary, Sunmoon Distribution & Trading Pte. Ltd. (“SMDT”); and
2. Mr Xie Huabin as Country Managing Director of SMDT.

The above appointments will be effective from 1 April 2024.

Information relating to the appointment of Ms Huang Chaoping and Mr Xie Huabin 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.

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
6 March 2024