



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

DEREGISTRATION OF JOINT VENTURE COMPANY

The Board of Directors of SunMoon Food Company Limited (the "Company") wishes to announce that Yantai XMSS Supply Chain Co., Ltd, a Joint Venture Company set up by the Company's indirect wholly-owned subsidiary, Shanghai SunMoon Food & Aquatic International Trading Co., Ltd. and Xiaomai (Yantai) Plantation Co., Ltd has been deregistered ("Deregistration").

This entity has been inactive since the date of incorporation.

The Deregistration is not expected to have any material impact on the consolidated net tangible assets or earnings per share of the Group for the financial year ending 31 March 2025.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the Deregistration, save for their shareholdings (if any) in the Company.

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
6 November 2024