



SUNMOON FOOD COMPANY LIMITED

(Company Registration No. 198304656K)

(Incorporated in Singapore)

UPDATE ON INTERESTED PERSON TRANSACTIONS

Unless otherwise defined, capitalised terms used herein shall bear the same meaning as ascribed to them in the Company's circular dated 14 September 2021.

The Board of Directors (the "**Board**") of SunMoon Food Company Limited (the "**Company**" and its subsidiaries, the "**Group**") refers to Company's circular dated 14 September 2021 ("**IPT Mandate Circular**") in relation to the Proposed Expanded IPT General Mandate.

Pursuant to Section 3.1.7 of the IPT Mandate Circular, the Company would like to update Shareholders that the Group had not entered into any recurrent IPTs with the Yiguo Group from the Latest Practicable Date of the IPT Mandate Circular (being 8 September 2021) to 28 September 2021 (being the last market day prior to the date of the EGM).

For more details, Shareholders are advised to read the IPT Mandate Circular in its entirety.

BY ORDER OF THE BOARD

James Prideaux
Chairman and Lead Independent Director

29 September 2021