



## SUNMOON FOOD COMPANY LIMITED

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

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1. **SGX-ST EXTENSION OF TIME APPLICATIONS IN RELATION TO THE WAIVER OF:**
    - (A) **RULE 707(1) TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 ("FY2022")**
    - (B) **RULE 707(2) TO ISSUE ITS ANNUAL REPORT TO SHAREHOLDERS AT LEAST 14 DAYS BEFORE THE ANNUAL GENERAL MEETING**
    - (C) **RULE 705(1) TO PUBLISH THE FINANCIAL STATEMENTS FOR FY2022**
    - (D) **RULE 705(2) TO PUBLISH THE FINANCIAL STATEMENTS FOR THE FINANCIAL QUARTER ENDED 30 JUNE 2022 ("1Q2022/23")**
    - (E) **RULE 711A TO PUBLISH THE SUSTAINABILITY REPORT FOR FY2022**
  
  2. **ACRA EXTENSION OF TIME APPLICATIONS IN RELATION TO:**
    - (I) **SECTION 175 OF THE COMPANIES ACT TO HOLD COMPANY'S ANNUAL GENERAL MEETING FOR FY2022**
    - (II) **SECTION 197 OF THE COMPANIES ACT TO FILE ANNUAL RETURN IN RESPECT OF FY2022**
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The Board of Directors of SunMoon Food Company Limited (the "**Company**" and, together with its subsidiaries, the "**Group**") wishes to make an announcement that, on 14 April 2022, an application was made to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the following:

- (a) to hold the Company's annual general meeting for FY2022 which is required to be held no later than 31 July 2022 pursuant to Rule 707(1), and an extension of time of two (2) months to **29 September 2022 ("AGM Extension Application")**;
- (b) to issue the Company's annual report to shareholders at least 14 days before the annual general meeting for FY2022 which is required to be issued to shareholders no later than 16 July 2022 pursuant to Rule 707(2), and an extension of time of two (2) months to **14 September 2022**, being 14 days before the proposed extended deadline for the Company to hold its annual general meeting as stated in paragraph (a) above ("**AR Extension Application**")
- (c) to publish its FY2022 unaudited financial statements which is required to be published no later than 30 May 2022 pursuant to Listing Rule 705(1), and an extension of two (2) months to 29 July 2022 ("**FY2022 Extension Application**")
- (d) to publish its 1Q2022/23 unaudited financial statements which is required to be published no later than 14 August 2022 pursuant to Listing Rule 705(2), and an extension of two (2) months to **14 October 2022 ("1Q2022 Extension Application")**; and
- (e) to publish its sustainability report for FY2022 which is required to be published no later than 31 July 2022 pursuant to Listing Rule 711A, and an extension of time of two (2) months to **30 September 2022 ("SR Extension Application")**,

(collectively, the "**SGX Waiver and Extension Applications**")



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The Board also wishes to inform shareholders of the Company ("**Shareholders**") that the Company has also submitted, on 14 April 2022, an application to the Accounting and Corporate Regulatory Authority ("**ACRA**") for the following:

- (i) a 60 days extension of time under Section 175 of the Companies Act (Chapter 50) of Singapore ("**Companies Act**") to hold the Company's annual general meeting for FY2022; and
- (ii) a 60 days extension of time under Section 197 of Companies Act to file its annual return in respect of the FY2022,

(collectively, the "**ACRA Waiver and Extension Applications**")

The Company will announce the outcomes of the SGX Waiver and Extension Applications and ACRA Waiver and Extension Applications in due course.

**Shareholders and potential investors are advised to exercise caution in trading their shares. The Company will make further announcements as appropriate or when there are further developments. Shareholders and noteholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders should consult their stock brokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.**

**BY ORDER OF THE BOARD**

James Prideaux  
Chairman and Lead Independent Director

14 April 2022