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

(A) RETIREMENT OF LEAD INDEPENDENT DIRECTOR AND CHAIRMAN
(B) RETIREMENT OF EXECUTIVE DIRECTOR
(C) CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors ("Board") of SunMoon Food Company Limited (the "**Company**") wishes to announce the following:

(A) RETIREMENT OF LEAD INDEPENDENT DIRECTOR AND CHAIRMAN

Mr James Prideaux ("Mr Prideaux"), who is subject to retirement by rotation in accordance with Regulation 104 of the Company's Constitution and has served as the Lead Independent Director and Chairman of the Board since his appointment on 4 April 2017, has reached the nine-year tenure limit prescribed under the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"). Accordingly, to facilitate board renewal, he has decided not to seek re-election and will retire from the Board at the conclusion of the Company's forthcoming Annual General Meeting ("AGM") to be held on 30 July 2026.

The Board wishes to take this opportunity to express its thanks and appreciation to Mr Prideaux for his valuable insights and contributions to the Group during his tenure.

The details of Mr Prideaux's retirement as the Lead Independent Director and Chairman of the Board, as required under Rule 704(7) of the SGX-ST Listing Manual, are set out in a separate announcement released today by the Company via SGXNet.

(B) RETIREMENT OF EXECUTIVE DIRECTOR

Mr Cen Jian, who is subject to retirement by rotation in accordance with Regulation 104 of the Company's Constitution at the forthcoming AGM to be held on 30 July 2026, has decided not to seek re-election and will retire as an Executive Director of the Company at the conclusion of the AGM.

The Board wishes to take this opportunity to express its thanks and appreciation to Mr Cen Jian for his valuable insights and contributions to the Group during his tenure.

The details of Mr Cen Jian's retirement as an Executive Director of the Company, as required under Rule 704(7) of the SGX-ST Listing Manual, are set out in a separate announcement released today by the Company via SGXNet.

(C) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the retirements of Mr Prideaux and Mr Cen Jian from the Board:

(a) Mr Prideaux will cease to be the Lead Independent Director and Chairman of the Board, and a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee, at the conclusion of the AGM to be held on 30 July 2026.

(b) Mr Yuen Pei Lur, Perry, an Independent Director, will be redesignated as the Lead Independent Director and Chairman of the Board and the Nominating Committee, and as a member of the Remuneration Committee, with effect from 30 July 2026. He will remain a member of the Audit and Risk Committee.

(c) Ms Ng Bie Tjin @Djuniarti Intan, an Independent Director, will be redesignated as the Chairperson of the Remuneration Committee and a member of the Nominating Committee, with effect from 30 July 2026. She will remain the Chairperson of the Audit and Risk Committee.

Following the above changes, the composition of the Board and Board Committees, with effect from the conclusion of the AGM on 30 July 2026, will be as follows:

Board of Directors

Mr Yuen Pei Lur, Perry	-	Non-Executive Chairman and Lead Independent Director
Mr Zhang Ye	-	Executive Director and Chief Executive Officer
Ms Ng Bie Tjin @Djuniarti Intan	-	Independent Non-Executive Director
Ms Liu YuanYuan	-	Executive Director
Mr Wang Bo	-	Non-Independent Non-Executive Director
Mr Song Xiao Jun	-	Non-Independent Non-Executive Director

Audit and Risk Committee

Ms Ng Bie Tjin @Djuniarti Intan	-	Chairperson
Mr Yuen Pei Lur, Perry	-	Member
Mr Wang Bo	-	Member

Nominating Committee

Mr Yuen Pei Lur, Perry	-	Chairman
Ms Ng Bie Tjin @Djuniarti Intan	-	Member
Mr Zhang Ye	-	Member
Ms Liu YuanYuan	-	Member

Remuneration Committee

Ms Ng Bie Tjin @Djuniarti Intan	-	Chairperson
Mr Yuen Pei Lur, Perry	-	Member
Mr Song Xiao Jun	-	Member

BY ORDER OF THE BOARD

Tan Jianwen Eugene
Company Secretary

30 July 2026