



SunMoon Food Company Limited
Registration No. 198304656K
(the 'Company')

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 SEPTEMBER 2021

The Board of Directors of SunMoon Food Company Limited (“**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 29 September 2021, the Ordinary Resolution set forth in the Notice of EGM dated 14 September 2021 was voted by way of a poll and was duly passed by the shareholders of the Company.

The results of the poll of the Ordinary Resolution are set out below as confirmed by Finova BPO Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Ordinary Resolution	Total No. of Valid Votes Cast	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution</u> Approval of the Proposed Expanded IPT General Mandate ⁽¹⁾	45,320,892	45,320,892	100	0	0

⁽¹⁾ Yiguo General Food Pte. Ltd, who holds 465,850,989 ordinary shares had abstained from voting on the Ordinary Resolution.

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary
29 September 2021