SUNMOON FOOD COMPANY LIMITED

Registration No. 198304656K

(the "**Company**")

EXTENSION OF THE LONG STOP DATE ON THE CONDITIONAL SALES AND PURCHASE AGREEMENT(the "SPA") IN RELATION TO THE ACQUISTION OF 12% OF THE ISSUED AND PAID-UP SHARE CAPTIAL OF HARVEST SEASON SINGAPORE PTE LTD

Where capitalised terms are used in this announcement and not otherwise defined, such capitalised terms shall bear the same meanings as ascribed to them in the Company's announcement dated 10 February 2016.

The Company refers to the announcements made on 10 February, 19 February and 29 February 2016 in respect of the SPA.

The Company wishes to announce that pursuant to a supplemental deed dated 2 June 2016, the Company and the Vendor have mutually agreed to extend the long stop date of the SPA to 29 January 2017.

BY ORDER OF THE BOARD

Gary Loh Hock Chuan

Director

2 June 2016