



SunMoon Food Company Limited

Registration No. 198304656K

(the 'Company')

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2018
(SHARE BUYBACK MANDATE AND IPT RENEWAL)**

The Board of Directors of SunMoon Food Company Limited (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held at 137 Cecil Street, #03-01 Hengda Building, Singapore 069537 (Room Tokyo 2) on 31 July 2018 at 2.30 p.m., the resolutions as set out in the Notice of EGM dated 14 July 2018 have been duly approved and passed by the shareholders of the Company, by way of poll.

1. The results of poll on the resolutions put to the vote at the EGM are set out below for information:

RESOLUTIONS	For		Against	
	Number of shares	(%)	Number of shares	(%)
Ordinary Resolution 1 Approval of the Proposed Share Buyback Mandate	446,697,393	99.76	1,064,010	0.24
Ordinary Resolution 2 Approval of the Proposed IPT Renewal	45,463,232	97.10	1,357,760	2.90

2. Details of parties who abstained from voting on the above resolutions, including the number of shares held and the resolutions on which they abstained from voting:

With reference to the Section 5 of the Company's Circular dated 14 July 2018, Yiguo General Food Pte Ltd has abstained from voting in respect of the Ordinary Resolution 2.

Yiguo General Food Pte. Ltd. (400,940,411 ordinary shares)

3. Name of firm and/or person appointed as scrutineer:

ZICO BPO Pte. Ltd.

BY ORDER OF THE BOARD

Mdm Chia Lay Beng
Company Secretary

31 July 2018