SUNMOON FOOD COMPANY LIMITED
Registration No. 198304656K

RESULTS OF THE EXTRAORDINARY GENERAL MEETINGS HELD ON 28 APRIL 2016

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 on 28 April 2016, the resolution as set out in the Notice of EGM dated 11 April 2016 has been duly approved and passed by the shareholders of the Company, by way of poll.

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

RESOLUTION	**For**		**Against**	
	Number of shares	**(%)**	**Number of shares**	**(%)**
Ordinary Resolution Approval of the Proposed Renewal of Share Buyback Mandate	84,184,952	99.97	26,650	0.03

BY ORDER OF THE BOARD

CHIA LAY BENG
Company Secretary

28 April 2016