



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

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 11 JANUARY 2018  
(SHARE BUYBACK MANDATE AND CHANGE OF AUDITORS)**

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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 11 January 2018 at 2.00 p.m., the resolutions as set out in the Notice of EGM dated 22 December 2017 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	(%)
<b><u>Ordinary Resolution 1</u></b> Approval of the Proposed Share Buyback Mandate	429,570,188	99.96	164,490	0.04
<b><u>Ordinary Resolution 2</u></b> Approval of the Proposed Change of Auditors	429,642,588	99.98	76,850	0.02

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:

Nil

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

11 January 2018