

SUNRIGHT LIMITED

(Company No: 197800523M) 1093 Lower Delta Road, #02-01/08 Tiong Bahru Industrial Estate Singapore 169204 Tel: (65) 62725842 Fax: (65) 62768426

VOLUNTARY LIQUIDATION OF SUBSIDIARY COMPANY

The Board of Directors of Sunright Limited ("the Company") wishes to announce that KES Systems & Service (1993) Pte Ltd, a wholly-owned subsidiary of the Company, had voluntarily liquidated its wholly-owned dormant subsidiary in Costa Rica, named KES Systems & Service Costa Rica Sociedad Anónima. This exercise is part of the Company's periodic review to ascertain the cost effectiveness of maintaining dormant companies.

The above transaction will not have any significant effect on the net tangible assets and earnings per share of the Company for the financial year ended 31 July 2015.

Submitted by Adeline Lim Kim Swan, Company Secretary, by order of the Board on 31 July 2015 to the SGX.