



SUNRIGHT LIMITED

(Co. Reg. No.: 197800523M)

1093 Lower Delta Road, #02-01/08

Singapore 169204

Tel: (65) 62725842 Fax: (65) 62768426

SGXNET ANNOUNCEMENT OUTCOME OF THE 38TH ANNUAL GENERAL MEETING (“38TH AGM”)

Sunright Limited (“the Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), that on a poll vote, all the resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 26 October 2016 were duly passed by the Company’s shareholders at the 38th AGM held on 18 November 2016.

VALID VOTES CAST AT THE AGM

Pursuant to Rule 704(16)(a), a breakdown of all valid votes cast on each of the resolutions put to the vote at the AGM are set out below:

RESOLUTION NUMBER AND DETAILS	TOTAL NO. OF SHARES REPRESENTED BY VOTES FOR AND AGAINST THE RELEVANT RESOLUTION	FOR		AGAINST	
		NO. OF SHARES	Percentage (%)	NO. OF SHARES	Percentage (%)
1. Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report	70,563,054	70,563,054	100	-	-
2. Declaration of final dividend	70,563,054	70,563,054	100	-	-
3. Re-election of Mr Kenneth Tan Teoh Khoon as a Director	68,432,154	68,432,154	100	-	-
4. Re-election of Mr Samuel Lim Syn Soo as a Director	3,095,488	3,089,488	99.81	6,000	0.19
5. Re-appointment of Mr Francis Lee Choon Hui as a Director	70,562,154	70,448,154	99.84	114,000	0.16



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RESOLUTION NUMBER AND DETAILS	TOTAL NO. OF SHARES REPRESENTED BY VOTES FOR AND AGAINST THE RELEVANT RESOLUTION	FOR		AGAINST	
		NO. OF SHARES	Percentage (%)	NO. OF SHARES	Percentage (%)
6. Re-appointment of Mr Timothy Brooks Smith as a Director	70,562,154	70,562,154	100.00	-	-
7. Approval of Directors' fees	3,096,388	2,717,388	87.76	379,000	12.24
8. Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company	70,553,054	70,553,054	100.00	-	-
9. Approval of Amendments to the Constitution	70,553,054	70,542,054	99.98	11,000	0.02

DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, the Company announces that Mr Samuel Lim Syn Soo had abstained from voting on the following resolutions at the AGM:-

Ordinary Resolution No. 4
Ordinary Resolution No. 7

Re-election of Mr Samuel Lim Syn Soo as a Director
Approval of Directors' fees

Mr Samuel Lim Syn Soo holds 67,466,666 shares in the Company.

NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, the Company announces that BSL Business Resources Pte Ltd was appointed as the scrutineer for the conduct of the poll at the AGM.



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RE-APPOINTMENT OF A DIRECTOR TO THE AUDIT COMMITTEE (“AC”)

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company is pleased to announce that Messrs Francis Lee Choon Hui and Timothy Brooks Smith, who were re-appointed as Directors at the AGM, shall remain as Chairman and member of the AC respectively.

They are non-executive Directors of the Company and the Board of Directors considers them to be independent Directors of the Company.

18 November 2016