

SUNLIGHT GROUP HLDG LTD
(Incorporated in the Republic of Singapore under the Companies Act, Cap. 50)
Company Registration No. 199806046G

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JULY 2016

The Board of Directors (the “**Board**”) of Sunlight Group Hldg Ltd (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchanges Securities Trading Limited (“Catalist Rules”), all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“AGM”) dated 13 July 2016 were duly passed by way of poll.

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

RESOLUTIONS AND DETAILS		Total Number of Shares Represented by Votes for and Against the Relevant Resolution	For		Against	
			Number of Shares	As a Percentage of total number of votes for and against the resolution (%)	Number of Shares	As a Percentage of total number of votes for and against the resolution (%)
No	Ordinary Business :					
1.	To receive and adopt Directors’ Statement and Audited Financial Statements for the year ended 31 March 2016 and Auditors’ Report	212,641,998	212,591,998	99.98	50,000	0.02
2.	To re-appoint Mr Lim Kwang Joo as director	133,808,665	133,758,665	99.96	50,000	0.04
3.	(a) Re-election of Mr Eng Ek Phang as director	212,641,998	212,591,998	99.98	50,000	0.02
	(b) Re-election of Mr Koh Beng Leong as director	212,641,998	212,591,998	99.98	50,000	0.02
	(c) Re-election of Mr Phoon Han Meng Linus as director	208,363,998	208,313,998	99.98	50,000	0.02
4.	To approve Directors’ Fees of S\$67,000 for the financial year ended 31 March 2016	212,641,998	212,591,998	99.98	50,000	0.02

5.	Re-appointment of KPMG LLP as auditor of the Company and to authorise the directors to fix their remuneration	212,641,998	212,641,998	100.00	-	0.00
	Special Business :					
6.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50	212,641,998	212,591,998	99.98	50,000	0.02

Statement pursuant to Rule 704(7) of the Catalist Rules

- (i) Mr Lim Kwang Joo was re-appointed as a director of the Company to continue in office at the AGM. He will remain as a director and Executive Chairman of the Company, and shall be considered non-independent for purposes of Rule 704(7) of the Catalist Rules.
- (ii) Mr Eng Ek Phang was re-elected as a director of the Company at the AGM. He will remain as the Lead Independent Director of the Company and Chairman of the audit and nominating committees and a member of the remuneration committee, and shall be considered independent for purposes of Rule 704(7) of the Catalist Rules.
- (iii) Mr Koh Beng Leong was re-elected as a director of the Company at the AGM. He will remain as Chairman of the remuneration committee and a member of the audit and nominating committee, and shall be considered independent for purposes of Rule 704(7) of the Catalist Rules.
- (iv) Mr Phoon Han Meng Linus was re-elected as a director of the Company at the AGM. He will remain a member of the audit, nominating and remuneration committees, and shall be considered independent for purposes of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the abovementioned resolutions put at the AGM.

Nonetheless, to demonstrate good corporate governance practices:

- (i) Mr Lim Kwang Joo had voluntarily abstained from voting his holdings of shares on ordinary resolution 2 in respect of his own re-appointment as director of the Company; and
- (ii) Mr Phoon Han Meng Linus had voluntarily abstained from voting his holdings of shares on ordinary resolution 3(c) in respect of his own re-election as director of the Company.

Name of firm and/or person appointed as a scrutineer

RHT Corporate Advisory Pte. Ltd. was appointed as scrutineer for the poll at the AGM.

By Order of the Board

Mr Lim Kwang Joo
Executive Chairman
28 July 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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