



SUNRIGHT LIMITED

(CO. REGN NO. 197800523M)

1093 Lower Delta Road #02-01/08

Tiong Bahru Industrial Estate, Singapore 169204

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

ANNOUNCEMENT

MERGER OF WHOLLY-OWNED SUBSIDIARIES, KESU SYSTEMS & SERVICE, INC. AND KES (USA) INC.

The Board of Directors of Sunright Limited ("Sunright") wishes to announce that Sunright's indirect wholly-owned subsidiary, KESU Systems & Service, Inc. ("KESU") has merged with its direct wholly-owned subsidiary, KES (USA) Inc. ("KUSA"), with KUSA continuing as the surviving merged entity.

The merger is part of Sunright's review of its USA group structure and took effect on 18 July 2016.

The merger is not expected to have any material impact on the net tangible assets per share or the earnings per share of Sunright and of the Group for the current financial year.

None of the directors or controlling shareholders of Sunright has any interest, direct or indirect, in the merger.

By Order of the Board

Adeline Lim Kim Swan
Company Secretary
19 July 2016