



SUNRIGHT LIMITED

(Company No: 197800523M)

1093 Lower Delta Road, #02-01/08

Tiong Bahru Industrial Estate

Singapore 169204

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2 November 2015

CORRIGENDUM TO ANNUAL REPORT 2015

Sunright Limited (the "Company") refers to its Annual Report 2015 that was released on 29 October 2015 and wishes to correct the following misprinting (as highlighted in underline):

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- 1) The day of the Annual General Meeting should have been Friday, 20 November 2015.
- 2) Agenda item number 1 should have been as follows:
 1. To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 July 2015 and the Auditors' Report thereon. Resolution 1

Proxy Form

The description for Ordinary Resolution No. 1 should have been as follows:-

| No. | Ordinary Resolutions | No. of Votes For* | No. of Votes Against* |
|------------|--|--------------------------|------------------------------|
| 1. | To receive and adopt the Directors' <u>Statement</u> , Audited Financial Statements and Auditors' Report | | |

The Company apologises for the misprinting.