



SUNLIGHT GROUP HLDG LTD

(Company Registration No. 199806046G)
(Incorporated in the Republic of Singapore)

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's 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.

The details of the contact person for the Sponsor are:

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RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Sunlight Group Hldg Ltd (the "**Company**") wishes to announce that at the Extraordinary General Meeting (the "**EGM**") of the Company held on 17 July 2017, the resolutions relating to the matters as set out in the Notice of EGM dated 23 June 2017 were duly passed.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below as confirmed by RHT Corporate Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Resolution number 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 Resolution/ Special Resolution					
1.	Resolution 1: The proposed disposal by the Company to Chint Electrics (Hong Kong) Limited of the Company's entire shareholding interests in Sunlight Electrical Pte Ltd (excluding the Lighting Business)	286,549,274	286,549,274	100.00%	-	0.00%
2.	Resolution 2: Approval of the proposed change of name of the Company from "Sunlight Group Hldg Ltd" to "P5 Capital Holdings Ltd."	286,549,274	286,549,274	100.00%	-	0.00%

No parties were required to abstain from voting on the resolutions set forth in the Notice.

Name of firm and/or person appointed as a scrutineer

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

By Order of the Board

Mr Lim Kwang Joo
Executive Chairman
17 July 2017