

SUNLIGHT
SUNLIGHT GROUP HLDG LTD
(Incorporated in the Republic of Singapore)
Company Registration No. 199806046G

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 THE ANNUAL GENERAL MEETING HELD ON 31 JULY 2017

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 2017 were duly passed by way of poll.

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

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 2017 and together with the Independent Auditors' Report	302,422,874	302,422,874	100.00	0	0.00

2.	(a) Re-election of Mr Tan Boon Seng as director	302,422,874	302,422,874	100.00	0	0.00
	(b) Re-election of Mr Sung Puay Kiang as director	302,422,874	302,422,874	100.00	0	0.00
3.	To approve Directors' Fees of S\$67,000 for the financial year ended 31 March 2017	302,422,874	302,422,874	100.00	0	0.00
4.	Re-appointment of Messrs KPMG LLP as Auditors of the Company and to authorise the directors to fix their remuneration	302,422,874	302,422,874	100.00	0	0.00
	Special Business :					
5.	Authority to allot and issue shares pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the Listing Manual	302,422,874	302,422,774	99.999967	100	0.000033

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

- (i) Mr Tan Boon Seng was re-elected as a director of the Company at the AGM. He will remain as an executive director of the Company and will not be considered as an independent director for the purpose of Rule 704(7) of the Catalyst Rule.
- (i) Mr Sung Puay Kiang was re-elected as a director of the Company at the AGM. He will remain as an executive director of the Company and will not be considered as an independent director for the purpose of Rule 704(7) of the Catalyst Rule.

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 to vote at the AGM.

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
31 July 2017