



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

This announcement has 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.

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RESOLUTIONS PASSED AT FIFTEENTH ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the SGX Listing Manual Section B: Rules of Catalist, the Board of Directors of Sunlight Group Hldg Ltd (the "Company") wishes to announce that at the Annual General Meeting (the "AGM") of the Company held on Wednesday, 30 July 2014, all the resolutions set forth in the Notice of the AGM dated 14 July 2014 were passed by the shareholders at the AGM.

By Order of the Board

Ong Bee Hoon
Company Secretary

30 July 2014