



## SUNRIGHT LIMITED

(Co. Reg. No.: 197800523M)

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### ANNOUNCEMENT

#### RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 MAY 2015

The Board of Directors of Sunright Limited (“the Company”) is pleased to announce that at the Extraordinary General Meeting (“EGM”) of the Company held today, the ordinary resolution set out in the Notice of EGM dated 23 April 2015 was voted on by way of poll and was duly passed.

The results of the votes cast on the ordinary resolution are set out below:

ORDINARY RESOLUTION	TOTAL NO. OF VOTES CAST	FOR		AGAINST	
		NO. OF VOTES	%	NO. OF VOTES	%
The Proposed Disposal by the Company to KESM Industries Berhad of 692,308 ordinary shares of par value RM1.00 in KESM Test (M) Sdn Bhd (“KESM Test”), representing approximately 34.62% of the total issued and paid-up share capital of KESM Test, for a cash consideration of RM35.00 million (approximately S\$13.23 million)	70,774,754	70,622,754	99.79	152,000	0.21

Following the approval of the ordinary resolution, which is the last of the Conditions Precedent to be fulfilled under the terms of the conditional sale shares agreement dated 13 February 2015 (“SSA”), the SSA has become unconditional as of today (“Unconditional Date”).

Pursuant to the terms of the SSA, completion for the Proposed Disposal shall take place on a date to be mutually agreed between the Company and KESM Industries Berhad (“KESMI”), which shall not be later than three (3) Business Days from the Unconditional Date, unless otherwise extended by mutual agreement of the Company and KESMI in writing (“Completion Date”).

In this regard, the Company and KESMI have mutually agreed to fix the Completion Date to be on 13 May 2015.

By Order of the Board  
Adeline Lim Kim Swan  
Company Secretary

8 May 2015