

**GENERAL ANNOUNCEMENT ON
ESTABLISHMENT OF NOMINATING COMMITTEE AND REMUNERATION COMMITTEE**

ESTABLISHMENT OF NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors of Sunright Limited (the “Company”) is pleased to announce the establishment of the Nominating Committee (“NC”) and Remuneration Committee (“RC”) with effect from 3 December 2018.

The composition of the NC and RC of the Company are as follows:

Nominating Committee

Mr Francis Lee Choon Hui	<i>Chairman</i>
Mr Timothy Brooks Smith	
Mr Daniel Soh Chung Hian	
Mr Samuel Lim Syn Soo	
Mr Kenneth Tan Teoh Khoon	

Remuneration Committee

Mr Francis Lee Choon Hui	<i>Chairman</i>
Ms Lim Mee Ing	
Mr Timothy Brooks Smith	
Mr Daniel Soh Chung Hian	

By Order of the Board

Adeline Lim Kim Swan
Company Secretary

3 December 2018