

SUNRIGHT LIMITED

(CO. REGN NO. 197800523M) 1093 Lower Delta Road #02-01/08 Tiong Bahru Industrial Estate, Singapore169204 Tel: (65) 62725842 Fax: (65) 62768426

ANNOUNCEMENT

VOLUNTARY LIQUIDATION OF DORMANT DIRECT ASSOCIATED COMPANY

KESTRONICS (THAILAND) CO., LTD

The Board of Directors of Sunright Limited ("the Company") wishes to announce that its dormant direct associated company, Kestronics (Thailand) Co., Ltd had been voluntarily liquidated on 29 July 2016.

The liquidation is not expected to have any material impact on the net tangible assets per share or earnings per share of the Company for the current financial year.

By Order of the Board

Adeline Lim Kim Swan Company Secretary 1 August 2016