



**SUNLIGHT GROUP HLDG LTD**

(Incorporated in the Republic of Singapore under the Companies Act, Cap. 50)

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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**RESOLUTIONS PASSED AT SIXTEENTH 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 Thursday, 30 July 2015, all the resolutions set forth in the Notice of the AGM dated 14 July 2015 were passed by the shareholders at the AGM.

**By Order of the Board**

Ong Bee Hoon

**Company Secretary**

30 July 2015