



SUNRIGHT LIMITED

(Co. Reg. No.: 197800523M)

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ANNOUNCEMENT

VOLUNTARY LIQUIDATION OF DORMANT WHOLLY-OWNED SUBSIDIARY

KESTRONICS (M) SDN. BHD.

The Board of Directors of Sunright Limited ("Company") wishes to announce that Mr Nip Chee Sien c/o PCA Synergy Biz Services PLT, No. 1 and 1A, 2nd Floor (Room 2), Jalan Ipoh Kecil, 50350 Kuala Lumpur, Malaysia, has been appointed as liquidator for the voluntary liquidation of Kestronics (M) Sdn. Bhd. ("KSTM"), the Company's wholly-owned subsidiary incorporated in Malaysia, on 23 January 2019.

The voluntary liquidation of KSTM is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 July 2019.

By Order of the Board

Adeline Lim Kim Swan
Company Secretary
25 January 2019