



**SGXNET ANNOUNCEMENT
OUTCOME OF THE 39TH ANNUAL GENERAL MEETING (“39TH AGM”)**

Sunright Limited (“the Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), that on a poll vote, all the resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 26 October 2017 were duly passed by the Company’s shareholders at the 39th AGM held on 17 November 2017.

VALID VOTES CAST AT THE AGM

Pursuant to Rule 704(16)(a), a breakdown of all valid votes cast on each of the ordinary resolutions put to the vote at the AGM are set out below:

RESOLUTION NUMBER AND DETAILS	TOTAL NO. OF SHARES REPRESENTED BY VOTES FOR AND AGAINST THE RELEVANT RESOLUTION	FOR		AGAINST	
		NO. OF SHARES	AS A PERCENTAGE OF TOTAL NO. OF VOTES FOR AND AGAINST THE RESOLUTION (%)	NO. OF SHARES	AS A PERCENTAGE OF TOTAL NO. OF VOTES FOR AND AGAINST THE RESOLUTION (%)
1. Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	74,344,754	73,899,854	99.40	444,900	0.60
2. Declaration of final dividend	73,608,754	71,405,066	97.01	2,203,688	2.99
3. Re-election of Ms Lim Mee Ing as a Director	4,357,288	2,918,688	66.98	1,438,600	33.02
4. Re-election of Mr Francis Lee Choo Hui as a Director	72,225,954	70,318,354	97.36	1,907,600	2.64
5. Approval of Directors’ fees	4,269,288	3,443,288	80.65	826,000	19.35
6. Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company	72,885,754	72,376,754	99.30	509,000	0.70



SUNRIGHT LIMITED

(Co. Reg. No.: 197800523M)

1093 Lower Delta Road, #02-01/08

Singapore 169204

Tel: (65) 62725842 Fax: (65) 62768426

DETAILS OF PARTIES WHO WERE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

Pursuant to Rule 704(16)(b) of the Listing Manual of the SGX-ST, the Company announces that Mr Samuel Lim Syn Soo, a Non-Independent Executive Director and also a shareholder of the Company holding 67,466,666 ordinary shares in the Company, voluntarily abstained from voting on Ordinary Resolutions 3 and 5.

NAME OF FIRM APPOINTED AS SCRUTINEER

RHT Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

RE-APPOINTMENT OF DIRECTOR TO THE AUDIT COMMITTEE (“AC”)

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company is pleased to announce that Messrs Lim Mee Ing and Francis Lee Choon Hui, who were re-elected as Directors at the AGM, shall remain as member and Chairman of the AC respectively.

The Board considers:

- a) Ms Lim Mee Ing as Non-Executive and Non-Independent Director; and
- b) Mr Francis Lee Choon Hui as Independent Director.

17 November 2017