

SUNRIGHT LIMITED

(Co. Reg. No.: 197800523M) 1093 Lower Delta Road, #02-01/08 Singapore 169204

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ANNOUNCEMENT

STRIKING OFF OF A WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Sunright Limited ("Company") wishes to announce that the Company's wholly-owned subsidiary company, Kestronics (S) Pte Ltd ("KSTS"), had submitted an application to the Accounting and Corporate Regulatory Authority of Singapore to strike off its name from the register.

The striking off of KSTS is not expected to have any significant effect 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 14 January 2019