



**SUNRIGHT LIMITED**

(Co. Reg. No.: 197800523M)

1093 Lower Delta Road, #02-01/08

Tiong Bahru Industrial Estate

Singapore 169204

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## **ANNOUNCEMENT ON RESULTS OF THE ANNUAL GENERAL MEETING**

The Board of Directors (“the Board”) of Sunright Limited (“the Company”) is pleased to announce that all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 29 October 2014, were duly passed by the shareholders of the Company at the Annual General Meeting (“AGM”) held today.

### **Re-appointment of Directors to the Audit Committee**

The Company wishes to announce that:

1. Mr Francis Lee Choon Hui who was re-elected as a Director at the AGM, will continue to serve as Chairman of the Audit Committee; and
2. Mr Timothy Brooks Smith who was re-appointed as a Director at the AGM, will continue to serve as a member of the Audit Committee.

The Board refers to the disclosure made on page 17 of the Annual Report in relation to the “Disclosure on Remuneration” and wishes to clarify that the Company has refrained from disclosing the details of the remuneration of its Directors and top 5 key executives as it believes that doing so would not be in its best interests due to the sensitive and confidential nature of such information.

By Order of the Board

Adeline Lim Kim Swan  
Company Secretary  
20 November 2014