



SUNRIGHT LIMITED

1093, Lower Delta Road, #02-01/08
Tiong Bahru Industrial Estate, Singapore 169204.
Tel: (65) 62725842 Fax: (65) 62768426
COMPANY NO.: 197800523M

THE PROPOSED DISPOSAL OF APPROXIMATELY 34.62% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF KESM TEST (M) SDN BHD TO KESM INDUSTRIES BERHAD

– DESPATCH OF CIRCULAR AND NOTICE OF EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

The board of directors (the “**Board**”) of Sunright Limited (the “**Company**”) refers to the Company’s previous announcement dated 13 February 2015 in relation to the Proposed Disposal (the “**Announcement**”). Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Announcement.

2. DESPATCH OF CIRCULAR

The Board wishes to announce that the Company will be despatching to the Shareholders a circular dated 23 April 2015 in relation to the Proposed Disposal (the “**Circular**”).

The notice of the extraordinary general meeting (“**EGM**”) of the Company to be held on 8 May 2015 at 9.30 a.m. at Room 801, Level 8, No. 1 Marina Boulevard, NTUC Centre, Singapore 018989, and details of the proposed resolution in relation to the Proposed Disposal to be tabled at the EGM, are set out in the Circular.

Shareholders who have not received the Circular within seven (7) days from the date of this announcement should contact the share registrar of the Company at the following address:

Boardroom Corporate & Advisory Services Pte Ltd
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

An electronic copy of the Circular and the notice of EGM will be made available at the website of the SGX-ST at www.sgx.com. Shareholders are advised to read the Circular carefully.

By Order of the Board

Adeline Lim Kim Swan
Company Secretary
22 April 2015