



# SUNRIGHT LIMITED

(Co. Reg. No.: 197800523M)

1093 Lower Delta Road, #02-01/08

Tiong Bahru Industrial Estate

Singapore 169204

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

## SGXNET ANNOUNCEMENT OUTCOME OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING (“37<sup>TH</sup> 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 29 October 2015 were duly passed by the Company’s shareholders at the 37<sup>th</sup> AGM held on 20 November 2015.

### VALID VOTES CAST AT THE AGM

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

| ORDINARY RESOLUTION NUMBER AND DETAILS   | TOTAL NO. OF SHARES REPRESENTED BY VOTES FOR AND AGAINST THE RELEVANT RESOLUTION | FOR           |                | AGAINST       |                |
|--|--|---------------|----------------|---------------|----------------|
|  |  | NO. OF SHARES | Percentage (%) | NO. OF SHARES | Percentage (%) |
| 1. Adoption of Directors’ Statement, Audited Financial Statements and Auditors’ Report | 70,319,166   | 70,309,166    | 99.99          | 10,000        | 0.01           |
| 2. Declaration of final dividend   | 70,319,166   | 70,319,166    | 100.00         | 0             | 0.00           |
| 3. Re-election of Ms Lim Mee Ing as a Director   | 2,852,500  | 2,738,500     | 96.00          | 114,000       | 4.00           |
| 4. Re-appointment of Mr Francis Lee Choon Hui as a Director                            | 70,319,166   | 70,195,166    | 99.82          | 124,000       | 0.18           |



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|  |  | NO. OF SHARES | Percentage (%) | NO. OF SHARES | Percentage (%) |
| 5. Re-appointment of Mr Timothy Brooks Smith as a Director               | 70,319,166   | 69,891,166    | 99.39          | 428,000       | 0.61           |
| 6. Approval of Directors' fees   | 2,852,500  | 2,838,500     | 99.51          | 14,000        | 0.49           |
| 7. Re-appointment of Messrs Ernst & Young LLP as auditors of the Company | 70,319,166   | 70,307,166    | 99.98          | 12,000        | 0.02           |

## DETAILS OF PARTIES WHO ARE 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 had abstained from voting on the following resolutions that were put to the vote at the AGM:-

*Ordinary Resolution No. 3*

*Re-election of Ms Lim Mee Ing as a Director*

*Ordinary Resolution No. 6*

*Approval of Directors' fees*

Mr Samuel Lim Syn Soo held 67,466,666 shares in the Company.

## NAME OF FIRM AND/OR PERSON APPOINTED AS SCRUTINEER

Pursuant to Rule 704(16)(c) of the Listing Manual of the SGX-ST, the Company announces that BSL Business Resources Pte Ltd was appointed as the Company's scrutineer.



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### **RE-APPOINTMENT OF A 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, Francis Lee Choon Hui and Timothy Brooks Smith, having being re-elected as Directors at the AGM, shall remain as members of the AC as follows:-

#### **AC Chairman**

Mr Francis Lee Choon Hui

#### **AC Members**

Ms Lim Mee Ing

Mr Timothy Brooks Smith

They are non-executive Directors of the Company and the Board of Directors considered:

- i) Ms Lim Mee Ing to be non-independent Director; and
- ii) Mr Francis Lee Choon Hui and Mr Timothy Brooks Smith to be independent Directors of the Company.

20 November 2015