



SUNRIGHT LTD

(CO. REGN NO. 197800523M)

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ANNOUNCEMENT

**LIQUIDATION OF BRANCH OFFICE OF
DORMANT INDIRECT WHOLLY OWNED SUBSIDIARY**

KESU SYSTEMS & SERVICE, INC. KOREA BRANCH OFFICE

The Board of Directors of Sunright Limited ("Sunright") wishes to announce that Sunright's dormant indirect wholly-owned subsidiary, KESU Systems & Service, Inc. had voluntarily liquidated its Korea Branch Office effective 20 June 2016.

The liquidation is not expected to have any material impact on the net tangible assets per share or earnings per share of Sunright and of the Group for the current financial year.

By Order of the Board

Adeline Lim Kim Swan
Company Secretary
4 July 2016