

**GENERAL ANNOUNCEMENT ON
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN
COMPOSITION OF THE BOARD AND RECONSTITUTION OF AUDIT COMMITTEE**

The Board of Directors of Sunright Limited (the “Company”) is pleased to announce the appointment of Mr Daniel Soh Chung Hian as Independent Non-Executive Director of the Company with effect from 3 December 2018.

The Board is of the view that Mr Soh is suitable to be appointed as a Director of the Company after having reviewed his qualifications and extensive work experience. The Company believes that his extensive experience as audit partner with Ernst & Young LLP and board experience in public listed companies could provide valuable expertise and contributions that will be beneficial to the Company.

The Board also considers Mr Soh to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

Mr Soh is also appointed as Chairman of the Audit Committee.

The details and declaration of Mr Soh as required under Rule 704(7) of SGX-ST’s Listing Manual are contained in a separate SGXNET announcement released today.

With the appointment of Mr Soh as Independent Non-Executive Director, the composition of the Board of Directors and the reconstituted Audit Committee of the Company are as follows:

Board of Directors

Mr Samuel Lim Syn Soo	<i>Executive Chairman & Chief Executive Officer</i>
Mr Kenneth Tan Teoh Khoon	<i>Executive Director</i>
Ms Lim Mee Ing	<i>Non-Independent Non-Executive Director</i>
Mr Francis Lee Choon Hui	<i>Independent Non-Executive Director</i>
Mr Timothy Brooks Smith	<i>Independent Non-Executive Director</i>
Mr Daniel Soh Chung Hian	<i>Independent Non-Executive Director</i>

Audit Committee

Mr Daniel Soh Chung Hian	<i>Chairman</i>
Mr Francis Lee Choon Hui	
Ms Lim Mee Ing	
Mr Timothy Brooks Smith	

By Order of the Board

Adeline Lim Kim Swan
Company Secretary

3 December 2018