

SUNRIGHT LIMITED

(Co. Reg. No.: 197800523M) 1093 Lower Delta Road, #02-01/08 Singapore 169204

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

4 November 2019

CORRIGENDUM TO ANNUAL REPORT 2019

Sunright Limited (the "Company") refers to its Annual Report 2019 that was announced on 24 October 2019 and despatched to shareholders. The Company wishes to clarify that the table shown on page 50 should read as follows (the change is underlined):

	Direct interest		Deemed interest	
Name of directors	At the beginning of financial year	At the end of financial year	At the beginning of financial year	At the end of financial year
Ordinary shares of the Company	,			
Samuel Lim Syn Soo	67,466,666	67,466,666	_	_
Lim Mee Ing	_	_	67,466,666	67,466,666
Kenneth Tan <u>Teoh</u> Khoon	2,130,000	2,130,000	_	_