

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

SUNRIGHT LIMITED

Securities

SUNRIGHT LTD - SG1B17008288 - S71

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

01-Feb-2021 17:39:00

Status

New

Announcement Sub Title

Retirement of Non-Independent Non-Executive Director

Announcement Reference

SG210201OTHRIUPQ

Submitted By (Co./ Ind. Name)

Christina Foong

Designation

Company Secretarial Executive

Effective Date and Time of the event

01/02/2021 17:38:00

Description (Please provide a detailed description of the event in the box below)

Retirement of Non-Independent Non-Executive Director

Additional Details

Name Of Person

Lim Mee Ing

Age

69

Is effective date of cessation known?

Yes

If yes, please provide the date

01/02/2021

Detailed Reason (s) for cessation

Mrs Lim has decided to retire from the Board to pursue her own personal interests.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

19/02/1990

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

1

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Independent Non-Executive Director, Audit and Risk Committee Member and Remuneration Committee Member

Role and responsibilities

As above

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Spouse of Mr Samuel Lim Syn Soo, a director and substantial shareholder of the Company

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Sunright Limited - deemed interest of 67,466,666 shares

Past (for the last 5 years)

Nil

Present

KESM Industries Berhad

KES Systems & Service (Shanghai) Co., Ltd
