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SUNLIGHT (1977) HOLDINGS LIMITED

日光 (1977) 控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8451)

APPOINTMENT OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sunlight (1977) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Board has appointed Foo Kon Tan LLP (“**FKT LLP**”) as the auditor of the Company with effect from 29 August 2018 to hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the company information sheet of the Company published on 13 April 2018 (the “**Information Sheet**”). The Company wishes to clarify that KPMG LLP was the joint reporting accountants of the Company for the preparation of the Company’s listing and for the preparation of the financial statements in the prospectus of the Company dated 27 March 2018. The Company did not have engagement with any auditor until the appointment of FKT LLP as the auditor of the Company.

Saved as disclosed above, all other information disclosed in the Information Sheet remains unchanged.

By Order of the Board
Sunlight (1977) Holdings Limited
Chua Liang Sie
Chairman and Chief Executive Officer

Singapore, 29 August 2018

As at the date of this announcement, the Board comprises Mr. Chua Liang Sie (Chairman), Ms. Chua Joo Gek, Mr. Chua Liang Chui and Mr. Chua Wenhao (alias Cai Wenhao) as executive Directors; Mr. Teo Beng Fwee, Mr. Yeo Hai Thong Michael and Mr. Law Kin Ho as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of GEM at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.sunlightpaper.com.sg.

In case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.