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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Sunlight (1977) Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 1 February 2019 (Friday) for, among other things, the following purposes:

1. To consider and approve the unaudited first quarterly results of the Company for the three months ended 31 December 2018 (the "**2019 First Quarterly Results**") and approve the draft announcement in respect of the 2019 First Quarterly Results to be published on the websites of GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Company respectively;
2. To consider the payment of dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business, if any.

By Order of the Board
Sunlight (1977) Holdings Limited
Chua Liang Sie
Chairman

Singapore, 18 January 2019

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. Tan Heng Thye 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 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 the 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.