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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JANUARY 2019

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Sunlight (1977) Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 24 December 2018. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll at the AGM held on 25 January 2019.

The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the AGM for the purpose of vote-taking. The poll results of the AGM are as follows:

Resolutions (Note)		No. of votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditor of the Company for the year ended 30 September 2018	576,000,100 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Chua Liang Sie as an executive Director	576,000,100 (100.00%)	0 (0.00%)

Resolutions (Note)		No. of votes (%)	
		For	Against
3.	To re-elect Ms. Chua Joo Gek as an executive Director	576,000,100 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Chua Liang Chui as an executive Director	576,000,100 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Chua Wenhao as an executive Director	576,000,100 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Teo Beng Fwee as an independent non-executive Director	576,000,100 (100.00%)	0 (0.00%)
7.	To re-elect Mr. Tan Heng Thye as an independent non-executive Director	576,000,100 (100.00%)	0 (0.00%)
8.	To re-elect Mr. Law Kin Ho as an independent non-executive Director	576,000,100 (100.00%)	0 (0.00%)
9.	To authorise the Board of Directors of the Company to fix the remuneration of the Directors	576,000,100 (100.00%)	0 (0.00%)
10.	To re-appoint Foo Kon Tan LLP as the auditor of the Company and authorise the Board of Directors of the Company to fix their remuneration	576,000,100 (100.00%)	0 (0.00%)
11.	To grant a general and unconditional mandate to the Directors of the Company to allot, issue or otherwise deal with the unissued shares of the Company and to make or grant offers, agreements and options to the extent of not more than 20% of the existing issued share capital of the Company	576,000,100 (100.00%)	0 (0.00%)
12.	To grant a general mandate to the Directors of the Company to purchase the Company's shares to the extent of 10% of the issued share capital of the Company	576,000,100 (100.00%)	0 (0.00%)
13.	Conditional on the passing of resolutions numbered 11 and 12, to extend the issue mandate under resolution numbered 11	576,000,100 (100.00%)	0 (0.00%)

Note: The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total issued share capital of the Company was 800,000,000 Shares, which was the total number of shares entitling the holders to attend and vote for or against all Resolutions. There were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and no person had indicated in the Circular any intention to vote against or to abstain from voting on the Resolutions at the AGM under the Rules Governing the Listing of Securities on the GEM (the “GEM”) of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

Yours faithfully
By order of the board
Sunlight (1977) Holdings Limited
Chua Liang Sie
Executive Director, Chairman and Chief Executive Officer

Hong Kong, 25 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.