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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)**

### **CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT, PRINCIPAL PLACE OF BUSINESS IN HONG KONG, AND HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

#### **CHANGE OF JOINT COMPANY SECRETARY AND PROCESS AGENT**

The board of directors of Sunlight (1977) Holdings Limited (the “**Company**” and the “**Board**”, respectively) announces that Ms. Yeung, Josephine Yan (“**Ms. Yeung**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) and the process agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), which will take effect from 1 June 2019.

Ms. Yeung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Cheng Lucy (“**Ms. Cheng**”) has been appointed as a Joint Company Secretary and the Process Agent, which will take effect from 1 June 2019.

The Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements under Rules 5.14 and 11.07(2) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) for the remaining period of the waiver previously granted (i.e. from the date of appointment of Ms. Cheng as a Joint Company Secretary to 15 April 2021) (the “**Remaining Period**”) in relation to the eligibility of Mr. Choy Tuck Leong (“**Mr. Choy**”) to act as a Joint Company Secretary on the condition that:

- (i) Mr. Choy will be assisted by Ms. Cheng during the Remaining Period;
- (ii) the Company should notify the Stock Exchange at the end of the Remaining Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that the Company will be able to demonstrate to their satisfaction that Mr. Choy can satisfy Rules 5.14 and 11.07(2) of the GEM Listing Rules at the end of the Remaining Period, after having had the benefit of Ms. Cheng’s assistance, such that a further Wavier would not be necessary; and
- (iii) the Company will disclose the Waiver, including the reasons therefor and the conditions thereof, by way of an announcement.

Ms. Cheng is a senior corporate secretarial manager of Boardroom Corporate Services (HK) Limited. She is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Cheng has over 15 years of experience in the corporate secretarial field.

The Board would like to thank Ms. Yeung for her valuable contributions during her tenure of service and welcome Ms. Cheng to her new appointment.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that the address of the principal place of business of the Company in Hong Kong will be changed to 31/F., 148 Electric Road, North Point, Hong Kong, which will take effect from 1 June 2019.

## **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The Board announces that the Hong Kong branch share registrar and transfer office of the Company (the “**Share Registrar**”) will be changed to the following, which will take effect from 1 June 2019:

Boardroom Share Registrars (HK) Limited  
2103B, 21/F.  
148 Electric Road  
North Point, Hong Kong

Telephone: (852) 2153 1688  
Fax: (852) 3020 1533

Application for registration and transfer of shares of the Company should be lodged with Boardroom Share Registrars (HK) Limited with effect from 1 June 2019. Share certificates uncollected on 31 May 2019 may be collected from the Company's new Share Registrar from 3 June 2019.

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

Singapore, 6 May 2019

*As at the date of this announcement, the Board comprises Mr. Chua Liang Sie (Chairman and Chief Executive Officer), Ms. Chua Joo Gek, Mr. Chua Liang Chui and Mr. Chua Wenhao (alias Cai Wenhao) as executive Directors; Mr. Tan Heng Thye, Mr. Ng Boon Cheow Freddie and Ms. Lye Kheng Joke Sylvia 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 GEM at [www.hkgem.com](http://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](http://www.sunlightpaper.com.sg).*

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