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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 7 FEBRUARY 2020

All the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2019 AGM.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of SUNLIGHT (1977) HOLDINGS LIMITED (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting of the Company (the “**AGM**”) dated 30 December 2019 (the “**AGM Notice**” and the “**Proposed Resolutions**”, respectively) were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the AGM held on Friday, 7 February 2020 (the “**2019 AGM**”).

As at the date of the 2019 AGM, there were 800,000,000 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2019 AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the 2019 AGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**” and the “**GEM Listing Rules**”, respectively).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2019 AGM. None of the Shareholders has stated in the Company’s circular dated 30 December 2019 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2019 AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2019 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2019 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		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 independent auditor of the Company (the “ Independent Auditor ”) for the year ended 30 September 2019.	603,000,000 (100%)	0 (0%)
2.	To re-elect Ms. Chua Joo Gek as an executive Director.	603,000,000 (100%)	0 (0%)
3.	To re-elect Mr. Chua Wenhao (alias Cai Wenhao) as an executive Director.	603,000,000 (100%)	0 (0%)
4.	To re-elect Mr. Ng Boon Cheow Freddie as an independent non-executive Director.	603,000,000 (100%)	0 (0%)
5.	To re-elect Ms. Lye Kheng Joke Sylvia as an independent non-executive Director.	603,000,000 (100%)	0 (0%)
6.	To authorise the Board to fix the remuneration of the Directors.	603,000,000 (100%)	0 (0%)
7.	To re-appoint Foo Kon Tan LLP as the Independent Auditor and authorise the Board to fix its remuneration.	603,000,000 (100%)	0 (0%)
8.	To grant a general and unconditional mandate to the Directors to allot, issue or deal with additional Shares. ^(Note 2)	603,000,000 (100%)	0 (0%)
9.	To grant a general mandate to the Directors to purchase the Shares. ^(Note 2)	603,000,000 (100%)	0 (0%)
10.	Conditional on the passing of resolutions numbered 8 and 9 above, to extend general and unconditional mandate by resolution numbered 8 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution numbered 9. ^(Note 2)	603,000,000 (100%)	0 (0%)

Notes:

1. The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2019 AGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice as contained in the Circular.

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

For and on behalf of
Sunlight (1977) Holdings Limited
Chua Liang Sie
Chairman and Chief Executive Officer

Singapore, 7 February 2020

As at the date of this announcement, the board of Directors 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; and 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 “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the day of its publication. This announcement will also be published on the Company’s website at www.sunlightpaper.com.sg.

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