



SUNLIGHT (1977) HOLDINGS LIMITED

日光 (1977) 控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8451)

Dear Registered Shareholders,

Mandatory Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules 16.04A and 16.04B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited effective on 31 December 2023 and the Articles of Association of SUNLIGHT (1977) HOLDINGS LIMITED (the “**Company**”), the Company will disseminate future corporate communications, including but not limited to: (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) a reply slip (the “**Corporate Communications**”) to you by electronic means through the Company’s website at www.sunlightpaper.com.sg and the website of The Stock Exchange of Hong Kong Limited (the “**HKEx’s website**”) at www.hkexnews.hk (the “**Electronic Version**”).

Please provide your electronic contact details for future communication by filling in your details in the enclosed reply form (the “**Reply Form**”), sign and return it by post to the Company c/o the branch share registrar of the Company in Hong Kong, Boardroom Share Registrars (HK) Limited (the “**Hong Kong Branch Share Registrar**”) at 2103B, 21/F, 148 Electric Road, North Point, Hong Kong using the address label printed on the Reply Form or by email to sunlight1977@boardroomlimited.com. If you post your Reply Form within Hong Kong, you may use the prepaid mailing label on the Reply Form without affixing a stamp when returning your Reply Form. Otherwise, please affix an appropriate stamp.

To support environmental protection and enhance efficient communication with you, the Company encourages you to access Corporate Communications through the Company’s or HKEx’s website instead of receiving printed copies by mail. If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection to access the Corporate Communications by electronic means through the Company’s or HKEx’s website, you are regarded to have consented to receive the Electronic Version for all future Corporate Communications, in which case a notification of the publication of the Corporate Communication on the Company’s and HKEx’s website will be sent to you either by email or by post where applicable.

Please note that:

- (1) the printed version of the Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar upon request; and
- (2) for actionable Corporate Communications which seek instructions from you on how you wish to exercise your rights or make an election as a shareholder of the Company, including but not limited to, (a) election forms in connection with a dividend payment, (b) excess application forms in connection with a rights issue or open offer, (c) applications forms for assured entitlement under an open offer, (d) acceptance forms in connection with takeovers, mergers and share buy-backs, and (e) provisional allotment letters in connection with a rights issue (the “**Actionable Corporate Communications**”), the Company will send the Actionable Corporate Communications to you individually in electronic form if email address has been provided to the Company. If no email address is provided by you or the email address provided is not functional, the Company will send you a printed copy of the Actionable Corporate Communication by post to your address as it appears in the Company’s register of members.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar or by email to sunlight1977@boardroomlimited.com (a) to request for a hard copy of the Corporate Communications whereby the Company will send the printed version of the Corporate Communications to you free of charge as soon as possible upon your notice, or (b) if you have any queries relating to the above.

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

29 December 2023



SUNLIGHT (1977) HOLDINGS LIMITED

日光 (1977) 控股有限公司

(於開曼群島註冊成立的有限公司)
(股份代號：8451)

致各位登記股東：

強制規定須以電子方式發布公司通訊

根據2023年12月31日生效的修訂版《香港聯合交易所有限公司證券規則》第16.04A條及第16.04B條以及日光 (1977) 控股有限公司 (「**本公司**」) 組織章程細則，現特致函 閣下，本公司將以電子方式向股東發送日後之公司通訊其中包括但不限於：(a)董事局報告、年度賬目連同核數師報告及 (如適用) 財務摘要報告；(b)中期報告及 (如適用) 中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；及(g)本公司回條 (「**公司通訊**」)。本公司透過本公司網站 www.sunlightpaper.com.sg 及香港交易及結算所有限公司網站 (「**香港交易所網站**」) www.hkexnews.hk 以電子方式向股東提供公司通訊 (「**電子版本**」)。

閣下請填妥附件的回覆表格 (「**回覆表格**」) 以提供其電子聯絡資料供日後通訊之用，並簽署後使用列印於回覆表格中的地址標籤將該表格寄回本公司經本公司的香港股份過戶登記分處，即寶德隆證券登記有限公司 (「**香港股份過戶登記分處**」)，地址為香港北角電氣道 148 號 21 樓 2103B 室或透過電郵遞交該表格，電郵地址為：sunlight1977@boardroomlimited.com。倘 閣下於香港內投寄回覆表格，可使用回覆表格上之郵寄免郵費標籤將其寄回，而毋須貼上郵票；否則，請貼上適當郵票。

為支持環保及促進與 閣下之有效溝通，本公司鼓勵及推薦 閣下透過本公司網站及香港交易所網站瀏覽公司通訊以代替通過郵件收取印刷本。倘若本公司未收到 閣下正確填妥並簽署之回條或表示反對透過本公司網站及香港交易所網站瀏覽公司通訊之任何書面回覆，則視為 閣下同意收取所有日後公司通訊之電子版本，在此情況下，本公司日後將以郵遞或電郵 (如適用) 向 閣下發送公司通訊已在本公司網站登載之通知。

敬請注意：

- (1) 本公司或本公司的香港股份過戶登記分處將應 閣下要求提供公司通訊的中、英文印刷本；及
- (2) 可供採取行動的公司通訊指本公司尋求 閣下指示後就作為本公司股東如何行使其權利或選擇而發出之任何公司通訊，包括但不限於(a)有關派付股息的選擇表格；(b)有關供股或公開招股的額外申請表格；(c)有關公開招股既定配額的申請表格；(d)有關收購、合併及股份回購的接納表格；及(e)有關供股的暫定配額通知書 (「**可供採取行動的公司通訊**」)。本公司將向有提供電郵地址予本公司之股東個別以電子方式發送有關可供採取行動的公司通訊。如 閣下未有提供電郵地址或該電郵地址無效，則本公司將重新以郵寄方式向 閣下寄發可供採取行動的公司通訊印刷本至本公司股東名冊上所示股東之地址。

閣下有權隨時透過本公司經香港股份過戶登記分處給予本公司合理時間的書面通知，或電郵至 sunlight1977@boardroomlimited.com 作出通知，(a)以要求收取公司通訊的印刷本，本公司將於接到 閣下通知後，盡快向 閣下免費發送有關公司通訊的印刷本或 (b) 閣下對以上事項有任何疑問。

代表
日光 (1977) 控股有限公司
主席兼行政總裁
蔡良聲

2023 年 12 月 29 日

