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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 8 FEBRUARY 2023

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

The board of directors (the “**Directors**” and the “**Board**”, respectively) of SUNLIGHT (1977) HOLDINGS LIMITED (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on Wednesday, 8 February 2023 (the “**AGM**”), all the proposed resolutions (the “**Resolutions**”) as set out in the circular (the “**Circular**”) incorporating a notice of the AGM (the “**AGM Notice**”) dated 29 December 2022 were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll.

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

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders has stated in the Circular his/her/its intention to vote against or to abstain from voting on any of the Resolutions at the 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 AGM.

All Directors attended the AGM.

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

Ordinary Resolutions		Number of Votes (%) ^(Note)	
		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 (the “ Independent Auditor ”) of the Company for the year ended 30 September 2022.	600,010,000 (100%)	0 (0%)
2.	To re-elect Mr. Chua Liang Sie as an executive Director.	600,010,000 (100%)	0 (0%)
3.	To re-elect Mr. Chua Liang Chui as an executive Director.	600,010,000 (100%)	0 (0%)
4.	To re-elect Mr. Ng Boon Cheow Freddie as an independent non-executive Director.	600,010,000 (100%)	0 (0%)
5.	To authorise the Board to fix the remuneration of the Directors.	600,010,000 (100%)	0 (0%)
6.	To re-appoint Foo Kon Tan LLP as the Independent Auditor and authorise the Board to fix its remuneration.	600,010,000 (100%)	0 (0%)
7.	To grant a general and unconditional mandate to the Directors to allot, issue or deal with additional Shares.	600,010,000 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to purchase the Shares.	600,010,000 (100%)	0 (0%)
9.	Conditional on the passing of resolutions numbered 7 and 8 above, to extend general and unconditional mandate by resolution numbered 7 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution numbered 8.	600,010,000 (100%)	0 (0%)

The full text of Resolutions no. 1 to no. 9 appears in the AGM Notice.

As more than 50% of votes were cast in favour of Resolutions no. 1 to no. 9 as ordinary resolutions, Resolutions no. 1 to no. 9 proposed at the AGM were duly passed by the Shareholders as ordinary resolutions.

Special Resolution		Number of Votes (Approximate %) ^(Note)	
		For	Against
10.	To approve and adopt the proposed amendments to the Memorandum and Articles of Association of the Company as set out in the Appendix III to the circular of the Company dated 29 December 2022.	600,010,000 (100%)	0 (0%)

As more than 75% of votes were cast in favour of Resolution no. 10 as a special resolution, Resolution no. 10 proposed at the AGM was duly passed by the Shareholders as a special resolution.

Note: The number of votes and 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 AGM in person, by authorised representative or by proxy.

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

Singapore, 8 February 2023

As at the date of this announcement, the Board comprises Mr. Chua Liang Sie (Chairman and Chief Executive Officer), Mr. Chua Liang Chui, Mr. Chua Wenhao (alias Cai Wenhao) and Mr. Chua Wenjie (alias Cai Wenjie) as executive Directors; and Mr. Ng Boon Cheow Freddie, Mr. Tog Chek Soon 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 GEM Listing Rules 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 Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date 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 shall prevail over the Chinese text.