

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.sumlightpaper.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
- 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



SUNLIGHT (1977) HOLDINGS LIMITED

日 光(1977) 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 8451)

Reply Form 回覆表格

致: 日光(1977)控股有限公司(「本公司」) To: SUNLIGHT (1977) HOLDINGS LIMITED (the "Company") Boardroom Share Registrars (HK) Limited 經 寶德隆證券登記有限公司 2103B, 21/F, 148 Electric Road 香港北角電氣道 148 號 21 樓 2103B 室

North Point, Hong Kong

I/We would like to receive all future Corporate Communications of the Company in the manner indicated below:

(Please check "X" ONLY ONE box below) (請僅在以下其中一個空格內劃上「X」號)

本人/吾等欲以下列方式收取 貴公司日後刊發的所有公司通訊:

by electronic means through the Company's website in place of receiving printed copies by post; or																										
透過本公司網站以電子方式瀏覽所有日後公司通訊以代替通過郵件收取印刷本;或																										

Please provide the email address in English Capital Letters and the email address will solely be used for email notification of the release of Corporate Communications.

請以英文正楷填寫電郵地址,有關電郵地址僅用作收取公司通訊已予發佈之電郵通知。

to receive printed copies of all future Corporate Communications (by post). 收取所有未來公司通訊的印刷本 (經郵遞)。

By selection of receiving all the future Corporate Communications by electronic means and after providing your email address, you have expressly consented to waive the right to receive the Corporate Communications in printed form in future.

在選擇透過以電子方式瀏覽所有日後公司通訊及提供閣下的電郵地址後, 閣下已明示同意放棄收取公司通訊印刷本的權利。

Name[‡] Contact telephone number 姓名# 聯絡雷話號碼 (Please use ENGLISH BLOCK LETTERS 請用華文正楷填寫) Date Signature 簽名 日期

You are required to fill in the details if you download this request form from the Company's website.

假如閣下從公司網站下載本申請表格,請必須填上有關資料

- For the detailed arrangement on Mandatory Electronic Dissemination of Corporate Communications, please refer to the Company's notification letter dated 29 December 2023. 有關強制規定須以電子方式發布公司通訊的詳細安排,請參閱日期為 2023 年 12 月 29 日之通知信函。

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide the Personal Data may result in the Company being unable to process your instructions and/or registrar in Hong Kong unless it is required by law, and will be retained for such period as may be necessary for our record and verification purposes. You have the right to request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of Hong Kong.

收集個人資料變明本型明中的「個人資料」相等於(個人資料(私隱)條例)(香港法例第 486 章) (「《私隱條例》」) 所定義的「個人資料。 I 圖下的個人資料是自願提供,惟若關下未能提供個人資料,可能導致本公司無法處理閣下於本表格上之指示及/或 要求,除按法例規定外,閣下個人資料將不會被披露予或傳送至本公司或其香港股份過戶登配分慮以外的人士,並將在所需期間保留作記錄及核實用途。閣下有權按照《私隱條例》要求查閱及/或更正個人資料。 在何該等查閱及/或修改個人資料的要求均須以書面方式向實德隆證券登記有限公司(地址為香港北角電氣道 148號 21樓 2103B 室)的個人資料私隱主任提出。

閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

郵寄標籤 MAILING LABEL

寶德隆證券登記有限公司 Boardroom Share Registrars (HK) Limited 簡便回郵號碼 Freepost No. 37 WCH 香港 Hong Kong