SUNLIGHT (1977) HOLDINGS LIMITED
日光(1977)控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8451)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2024

Reference is made to the annual report of Sunlight (1977) Holdings Limited ("**Company**" and together with its subsidiaries, "**Group**") for the year ended 30 September 2024 ("**2024 Annual Report**"). Unless otherwise defined herein, capitalised terms herein shall have the same meanings as those defined in the 2024 Annual Report.

The Company has adopted a Share Option Scheme, the details of which were set out in Note 22 to the consolidated financial statements of the Group for the financial year ended 30 September 2024.

No share option has been granted under the Share Option Scheme since its adoption. Therefore, no options were exercised or cancelled or lapsed during the Relevant Year and there were no outstanding options under the Share Option Scheme as at the end of the Relevant Year. The number of options available for grant under the scheme mandate of the Share Option Scheme at the beginning and the end of the Relevant Year was 80,000,000 and 80,000,000, respectively.

The total number of Shares in respect of which options may be granted under the Share Option Scheme was 80,000,000 Shares, being 10% of the total number of Shares in issue as at the date of the 2024 Annual Report.

The supplemental information provided in this announcement does not affect other information contained in the 2024 Annual Report and, save as disclosed above, the contents of the 2024 Annual Report remain unchanged.

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

Singapore, 26 May 2025

As at the date of this announcement, the board of Directors 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. Tog Chek Soon, 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 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.