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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)**

### **PROPOSED ADOPTION OF AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made by SUNLIGHT (1977) HOLDINGS LIMITED (the “Company”) pursuant to Rule 17.50(1) of the Rules (“GEM Listing Rules”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board (the “Board”) of directors (the “Directors”) of the Company proposes to amend the existing amended and restated articles of association of the Company (the “Articles of Association”), for the purpose of conforming with certain amendments to GEM Listing Rules, and adopt a new amended and restated memorandum and articles of association of the Company (the “New Memorandum and Articles of Association”) in substitution of the existing one.

The major proposed amendments are summarised below:

- Enhancements to General Meeting Provisions:** Provisions enabling the Company to hold physical, electronic or hybrid general meetings, with rules governing electronic participation and ensuring proper conduct of meetings and voting in line with the core shareholder protection standards set out in Appendix A1 to GEM Listing Rules.
- Facilitation of Electronic Instructions from Shareholders:** Provisions enabling shareholders of the Company (the “Shareholders”) to send meeting instructions, such as proxy-related instructions, electronically to the Company.
- Facilitation of Electronic Communication:** Provisions enabling any notice or document of the Company to be given or issued by means of electronic communication or publication on the websites of the Company or the Stock Exchange, subject to applicable regulations. Provisions were also made for electronic voting and communication during meetings.

4. **Treasury shares:** Expressly allowing the Company to hold any repurchased, redeemed, or surrendered shares as treasury shares or otherwise deal with treasury shares in accordance with the applicable laws of the Cayman Islands and GEM Listing Rules, and hence providing greater flexibility for the Company to manage its share capital.
5. **Housekeeping amendments:** Necessary and consequential updates to align the Articles of Association with applicable laws of the Cayman Islands and GEM Listing Rules, including improved wording and structure for better clarity and consistency.

The proposed amendments to the existing Articles of Association by way of adoption of the New Memorandum and Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “AGM”) and will become effective upon approval by the Shareholders at the AGM.

A circular containing, among other things, detailed information relating to the above proposed amendments, together with a Notice of the AGM, will be dispatched to the Shareholders in due course.

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

Singapore, 12 December 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](http://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](http://www.sunlightpaper.com.sg).*

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