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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 6 FEBRUARY 2026**

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 Friday, 6 February 2026 (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 31 December 2025 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 except for Mr. Tog Chek Soon.

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 (%) <sup>(Note 1)</sup>	
		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 “ <b>Independent Auditor</b> ”) of the Company for the year ended 30 September 2025.	552,010,000 (100%)	0 (0%)
2.	To re-elect Mr. Chua Wenhao (alias Cai Wenhao) as an executive Director.	552,010,000 (100%)	0 (0%)
3.	To re-elect Mr. Chua Wenjie (alias Cai Wenjie) as an executive Director.	552,010,000 (100%)	0 (0%)
4.	To re-elect Mr. Tog Chek Soon as an independent non-executive Director.	552,010,000 (100%)	0 (0%)
5.	To re-elect Ms. Lye Kheng Joke Sylvia as an independent non-executive Director.	552,010,000 (100%)	0 (0%)
6.	To authorise the board of Directors to fix the remuneration of the Directors.	552,010,000 (100%)	0 (0%)
7.	To re-appoint Foo Kon Tan LLP as the Independent Auditor and to authorise the Board to fix its remuneration.	552,010,000 (100%)	0 (0%)
8.	To grant a general and unconditional mandate to the Directors to allot, issue or otherwise deal with additional Shares. <sup>(Note 2)</sup>	552,010,000 (100%)	0 (0%)
9.	To grant a general mandate to the Directors to purchase Shares. <sup>(Note 2)</sup>	552,010,000 (100%)	0 (0%)
10.	Conditional on the passing of resolutions numbered 8 and 9 above, to extend general and unconditional mandate by resolution numbered 8 by adding thereto the Shares repurchased pursuant to the general mandate granted by resolution numbered 9. <sup>(Note 2)</sup>	552,010,000 (100%)	0 (0%)

Special Resolution		Number of Votes (%) <sup>(Note 1)</sup>	
		For	Against
11.	<p><b>THAT</b></p> <p>(a) the amended and restated memorandum and articles of association (a copy of which has been produced to the meeting and initialled by the chairman of the meeting for the purpose of identification), incorporating all the proposed amendments as set out in Appendix III to the circular of the Company dated 31 December 2025, be and are hereby approved and adopted as the memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated memorandum and articles of association of the Company;</p> <p>(b) any one Director, assistance secretary or officer of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the aforesaid paragraph.</p>	552,010,000 (100%)	0 (0%)

*Notes:*

1. 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.
2. For the full text of the Resolutions, please refer to the AGM Notice as contained in the Circular.

As more than 75% of the votes were cast in favour of all Resolutions, Resolution no. 1 to Resolution no. 10 were duly passed as ordinary resolutions of the Company and Resolution no. 11 was duly passed as a special resolution of the Company.

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

Singapore, 6 February 2026

*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. 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 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.*

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