



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.sunlightpaper.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
- (2) 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

29 December 2023

