

## Chairman's address to shareholders at the 2017 Annual General Meeting.

Dear Fellow Shareholders, Ladies and gentlemen

My name is Benny Qiu. I am the Chairman of Sunbridge Group Limited and it is my pleasure to welcome everyone here to the 4th Annual General Meeting of the Company and thank you for your attendance today.

First, I would like to introduce my fellow directors and management of the Company. Non-executive director Dr Shirley Yu, CEO and managing director Mr Jia Yin Xu, company secretary Mr Chow Yee Koh, and our CFO Mr Mark Ma.

Mr Justin Humphrey, partner of Grant Thornton, the Company's auditor, is with us today, as is Ms Bridgette Rogers from BoardRoom, our Share Registrar.

The 2016 financial year has been difficult for the Group. Revenue was down, and profits decreased due to a combination of factors.

We are disappointed with our performance in the past year but remain confident in the fundamentals of our business. As one of China's leading brands in menswear, Sunbridge Group continues to maintain its market share.

Before handing over to our CEO, I would like to acknowledge the commitment and dedication of my fellow board members, Dr Shirley Yu and Mr Jia Yin Xu. It has been a challenging year with a lot of issues to contend with, which required significant investment of time.

I would like to thank all our employees for their hard work and for the important contribution they have made.

During the past year, the Company received several comments and suggestions from our shareholders. We thank our shareholders for their constructive conversations with the Company's management and the Board.

I would also like to thank our shareholders for your patience and continued support during a difficult period for the Company.

I would now like to invite our CEO, Mr Jia Yin Xu to address the meeting.