



SUNBRIDGE GROUP LIMITED

26 May 2014

To: Australian Securities Exchange

ASX ANNOUNCEMENT

Chairman's address to shareholders at the 2014 Annual General Meeting.

Ladies and Gentlemen, thank you for joining us today at the first annual meeting of Sunbridge Group Ltd as we report to you on the company's results and our future prospects.

This first Annual General Meeting marks a new milestone in Sunbridge's history.

During the past year of 2013 Sunbridge increased its revenue by 25% to 79.5 million dollar, and achieving an after tax profit of \$13.9 million.

In addition, as promised in the prospectus, the company paid out 25% of its post IPO profit as dividend.

Sunbridge continues to maintain a strong cash reserve of 28 million dollar at end of 2013 financial year, and growing steadily to 32 million dollar as at 1st quarter of 2014 financial year. With this strong cash reserve, we are well-positioned to seize expansion opportunities, in China, Australia and other countries.

Anyone who knows China will know how dramatically the country has changed over the past 10 years. And it's within this past 10 years that Mr Xu and his team have shown incredible drive and passion in developing over 400 outlets in the upper middle class menswear market. They have built a trusted brand and have been pioneers in the retail men's clothing sector.

During the past year we have won important National awards demonstrating our ability to lead in terms of design and quality.

Following its' listing on the ASX, Sunbridge has new audiences, new investors, new regulators and new responsibilities.

The same commitment Sunbridge has shown in serving its clients, excellence and dedication, is being applied in its new role as a ASX listed company.

Dedication, commitment, adaptability and innovation are all hallmarks of Sunbridge. It is my sincere hope that over time, as the company delivers on its promise and its responsibilities, that Sunbridge will become as well respected and honoured in Australia, as it is in China.

My fellow Directors and I are committed to operating with the highest standards of corporate governance and to ensure that the Sunbridge Group has the policies and procedures in place to make this happen.

To our new shareholders, on behalf of the Board and the Company, I extend our warmest welcome. Your support for the business is appreciated and we look forward to reporting on the company's performance in the months and years ahead.

Thank you and I will now move to the formal business of the meeting

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