



SUNRISE SHARES HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198201457Z)

-
- (A) **CHANGE OF REGISTERED OFFICE ADDRESS**
(B) **CHANGE OF ADDRESS OF SHARE REGISTRAR AND THE PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**
-

The board of directors ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**") wishes to announce the following:

(A) **Change of registered office address**

The registered office address of the Company will be changed to 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 with effect from 16 September 2019.

The telephone number and the facsimile number will be as follow:

Telephone number: +65 68121611
Facsimile number: +65 68121601

(B) **Change of address of Share Registrar and the place where the Register of Members and Index is kept**

The registered address of the Company's Share Registrar, RHT Corporate Advisory Pte. Ltd., where the Company's Register of Members and Index is kept, will be changed to 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712 with effect from 16 September 2019.

BY ORDER OF THE BOARD

Zhang Zhi Liang
Executive Director and Chief Executive Officer

12 September 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.