



SUNRISE SHARES HOLDINGS LTD.
(Company Registration No. 198201457Z)
(Incorporated in Singapore)

CESSATION OF QUARTERLY REPORTING OF FINANCIAL STATEMENTS

The Board of Directors (the “**Board**”) of Sunrise Shares Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company shall cease quarterly reporting of its financial statements, which was required to be announced pursuant to Rule 705(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), with immediate effect.

Pursuant to Rule 705(2) of the Catalist Rules, the Company was required to perform quarterly reporting of its financial statements in view of the disclaimer of opinion issued by the Company's former external auditors in its Independent Auditor's Report on the audited financial statements of the Group for the financial year (“**FY**”) ended 31 December 2021.

The Board wishes to update that the existing external auditors of the Company, PKF-CAP LLP had, in its Independent Auditor's Report for FY2023 dated 5 April 2024 (as set out in the Company's annual report for FY2023 released on SGXNet on 8 April 2024), issued an unqualified audit opinion on the Group's FY2023 audited financial statements without any material uncertainty relating to going concern highlighted. Accordingly, the Company will no longer be required to perform quarterly reporting of its financial statements pursuant to Rule 705(2) of the Catalist Rules.

In view of the foregoing, the Company will cease the quarterly reporting of its financial statements with immediate effect and will report its unaudited financial statements for the six-month financial period ending 30 June 2024 no later than 45 days after the end of the financial period (i.e., by 14 August 2024) pursuant to Rule 705(3)(b)(ii) of the Catalist Rules.

The Company will continue to comply with its continuing disclosure obligations under the Catalist Rules to keep shareholders informed of material developments relating to the Company or the Group, as and when appropriate.

By Order of the Board

Datuk Tan Eng Eng

Executive Director and Chief Executive Officer
12 April 2024

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

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. Lau Sze Mei, Associate Director, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.