



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021

The Board of Directors (“**Board**”) of Sunrise Shares Holdings Ltd. (“**Company**”) wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalyst (the “**Catalist Rules**”), all resolutions set forth in the Notice of the Annual General Meeting (“**AGM**”) dated 13 April 2021 were duly passed by shareholders of the Company on a poll vote at the AGM of the Company convened and held by way of electronic means on 29 April 2021.

The results of the poll on each resolution are as follows:

| Ordinary Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|--|---|------------------|---|------------------|---|
| | | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| <u>AS ORDINARY BUSINESS</u> | | | | | |
| <u>Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Independent Auditors’ Report thereon | 66,536,537 | 66,536,537 | 100 | 0 | 0 |
| <u>Resolution 2</u> Re-election of Mr. Tang An as a Director of the Company ⁽¹⁾ | 66,536,537 | 66,536,537 | 100 | 0 | 0 |
| <u>Resolution 3</u> Re-election of Mr. Wang Ziquan as a Director of the Company ⁽²⁾ | 66,536,537 | 66,536,537 | 100 | 0 | 0 |

| Ordinary Resolution number and details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|--|---|------------------|---|------------------|---|
| | | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |

AS ORDINARY BUSINESS

| | | | | | |
|--|------------|------------|-----|---|---|
| <u>Resolution 4</u> Re-election of Mr. Zhang Zhi Liang as a Director of the Company ⁽³⁾ | 66,536,537 | 66,536,537 | 100 | 0 | 0 |
| <u>Resolution 5</u> Approval of the payment of Directors' fees of S\$110,000 for the financial year ended 31 December 2020 | 66,536,537 | 66,536,537 | 100 | 0 | 0 |
| <u>Resolution 6</u> Re-appointment of Messrs Baker Tilly TFW LLP, as Auditors of the Company, to hold office until the conclusion of the next AGM and to authorise the Directors of the Company to fix their remuneration | 66,536,537 | 66,536,537 | 100 | 0 | 0 |

AS SPECIAL BUSINESS

| | | | | | |
|--|------------|------------|-----|---|---|
| <u>Resolution 7</u> Authority to allot and issue shares | 66,536,537 | 66,536,537 | 100 | 0 | 0 |
|--|------------|------------|-----|---|---|

Notes:

- (1) Mr. Tang An was re-elected as a Director of the Company at the AGM pursuant to Regulation 91 of the Constitution of the Company. He will remain as an Independent Director of the Company, the Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee of the Company. The Board considers Mr. Tang An to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Mr. Wang Ziquan was re-elected as a Director of the Company at the AGM pursuant to Regulation 91 of the Constitution of the Company. He will remain as an Independent Director of the Company, the member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company. The Board considers Mr. Wang Ziquan to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (3) Mr. Zhang Zhi Liang was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Constitution of the Company. He will remain as the Chief Executive Officer and Executive Director of the Company.

Details of parties who are required to abstain from voting on any resolution(s)

No Shareholder was required to abstain from voting on any of the resolutions put to vote at the AGM.

Appointment of Scrutineer

Agile 8 Advisory Pte Ltd was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Shirley Tan Sey Liy
Company Secretary
29 April 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Asian Corporate Advisors Pte Ltd. (the "Sponsor"), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("Exchange") Listing Manual Section B: Rules of Catalist for compliance with the relevant rules of the Exchange. The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.

This announcement has not been examined or approved by the Exchange and the Exchange 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. Foo Quee Yin
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