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

TERMINATION OF CONTINUING SPONSORSHIP

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 has, on 14 January 2026, received a notice of termination (the "**Notification**") from the Company's sponsor, Novus Corporate Finance Pte. Ltd. ("**NCF**"). The Notification was served to the Company due to commercial reasons.

In the Notification, NCF is providing the Company with the requisite three (3) months' notice for the termination of their appointment as the Company's continuing sponsor pursuant to Rule 228(1)(a) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited ("**SGX-ST**") (the "**Catalist Rules**"). The last day of their service will be on 13 April 2026, or such earlier date which may be agreed to between the Company and NCF.

Pursuant to Rule 228(5) of the Catalist Rules, NCF has confirmed that, as at the date of this announcement and based on information made available to NCF, NCF is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of the SGX-ST.

The Company notes that pursuant to Rule 746(4) of the Catalist Rules, if the Company does not have a sponsor undertaking continuing activities for it, the SGX-ST will suspend the Company until a sponsor takes on the activity. Rules 746(5) and 1305(1)(c) of the Catalist Rules also states that the SGX-ST may remove the Company from its Official List (without the agreement of the Company) if the Company does not have a sponsor for more than three (3) continuous months.

The Company shall commence the process of sourcing a new continuing sponsor and will provide an update to Shareholders once a new continuing sponsor has been engaged.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Company's securities. When in doubt, shareholders and potential investors are advised to seek independent advice from their bankers, stockbrokers, solicitors or other professional advisers.

BY ORDER OF THE BOARD

Huang Jyun-Ruei
Chief Executive Officer
14 January 2026

This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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. Lau Sze Mei, Associate Director, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.