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

(A) RE-DESIGNATION OF DATUK WIRA BOO KUANG LOON AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

(B) RESIGNATION OF MR. LIANG YONGDONG AS CHIEF EXECUTIVE OFFICER

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

(A) RE-DESIGNATION OF DATUK WIRA BOO KUANG LOON AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Datuk Wira Boo Kuang Loon, Executive Director of the Company, will be re-designated as the Executive Director and Chief Executive Officer ("**CEO**") of the Company with effect from 8 September 2023.

(B) RESIGNATION OF MR. LIANG YONGDONG AS CEO

Mr. Liang Yongdong ("**Mr Liang**") has resigned as the CEO of the Company with effect from 5 September 2023.

The Board would like to express its appreciation to Mr. Liang for his contribution as the CEO of the Company and wishes him success in his future endeavours.

The detailed announcements pursuant to Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist containing the particulars of Datuk Wira Boo Kuang Loon and Mr. Liang have been released separately via SGXNet.

BY ORDER OF THE BOARD

Dato' Syed Norulzaman bin Syed Kamarulzaman
Independent Non-Executive Chairman
5 September 2023

---

*This announcement has been reviewed by the Company's Sponsor, Provenance Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms. Wong Bee Eng, Chief Executive officer, at 96 Robinson Road, #13-01, SIF Building, Singapore 068899, Telephone: (65) 6227 5810, Email: wongbe@provenancecapital.com.