



SUNRISE  
SHARES  
HOLDINGS

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

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## CHANGE OF LEGAL REPRESENTATIVE AND DIRECTOR OF SUBSIDIARIES

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Pursuant to Rule 704(11) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (“**Board**”) of Sunrise Shares Holdings Ltd. (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the change of legal representative and director of the following subsidiaries in the People’s Republic of China:

No.	Name of Subsidiary	Former Legal Representative / Director	New Legal Representative / Director	Effective Date
1	Shenzhen Sunrise Development Limited	Wang Ping Hua	Chen, Shuling	5 August 2024
2	Shenzhen Kimshek Consultancy Management Limited	Wang Ping Hua	Chen, Shuling	30 July 2024
3	Shenzhen Zhongtong Apartment Management Limited	Wang Ping Hua	Chen, Shuling	6 August 2024

The registration formalities with the relevant governing authorities in relation to the change of legal representative and director have been completed and notification of the change were received on 7 August 2024.

### BY ORDER OF THE BOARD

**Datuk Tan Eng Eng**

Executive Director and Chief Executive Officer  
8 August 2024

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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, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.