



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

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## RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023

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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 (“**Catalist Rules**”), all resolutions set forth in the Notice of the Annual General Meeting dated 13 June 2023 were duly passed by shareholders of the Company on a poll vote at the Annual General Meeting (“**AGM**”) of the Company convened and held by way of electronic means on 28 June 2023.

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 (%)	Number of Shares	As a percentage of total number of votes (%)
<b><u>AS ORDINARY BUSINESS</u></b>					
<u>Resolution 1</u> Audited Financial Statements and Directors’ Statement for the financial year ended 31 December 2022	114,364,352	114,364,352	100%	0	0
<u>Resolution 2</u> Re-election of Mr. Tang An as a Director of the Company <sup>(1)</sup>	114,364,352	114,364,352	100%	0	0
<u>Resolution 3</u> Re-election of Mr. Wang Ziquan as a Director of the Company <sup>(2)</sup>	114,364,352	114,364,352	100%	0	0
<u>Resolution 4</u> Approval of Directors’ fees for the financial year ended 31 December 2022	114,364,352	114,364,352	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 (%)	Number of Shares	As a percentage of total number of votes (%)
<b><u>AS ORDINARY BUSINESS</u></b>					
<u>Resolution 5</u> Re-appointment of Messrs PKF-CAP LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	114,364,352	114,364,352	100%	0	0
<b><u>AS SPECIAL BUSINESS</u></b>					
<u>Resolution 6</u> Authority to allot and issue shares	114,364,352	114,364,352	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 the Chairman of the Audit Committee and 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 a 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.

#### **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**

BDO Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

#### **By Order of the Board**

Liang Yongdong  
Chief Executive Officer  
28 June 2023

*This announcement has been reviewed by the Company's Sponsor, Provenance Capital Pte. Ltd. ("**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 ("**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.*

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