SUNRISE SHARES HOLDINGS LTD.

(Incorporated in the Republic of Singapore)

(Company Registration Number: 198201457Z)

(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Sunrise Shares Holdings Ltd. (the "**Company**", and together with its subsidiaries, collectively the "**Group**") wishes to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 26 April 2017, all resolutions set forth in the Notice of AGM dated 10 April 2017 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by T S Tay Public Accounting Corporation, who acted as scrutineer at the AGM:

Ordinary Resolutions	Total Number of Valid Votes Cast	For		Against		Results
		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						
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016	87,335,045	87,335,045	100.000	0	0.000	Carried
Resolution 2 Re-election of Mr Zhang Zhi Liang as a Director	87,335,045	87,335,045	100.000	0	0.000	Carried
Resolution 3 Re-election of Mr Ng Clarence Kar Lung as a Director(1)	87,335,045	87,335,045	100.000	0	0.000	Carried

Ordinary Resolutions	Total Number of Valid Votes Cast	For		Against		Results
		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 (%)	
Resolution 4 Re-election of Mr Chew Vincent as a Director[2]	87,335,045	87,335,045	100.000	0	0.000	Carried
Resolution 5 Re-election of Mr Zheng Aimin as a Director[3]	87,335,045	87,335,045	100.000	0	0.000	Carried
Resolution 6 Re-election of Mr Tang An as a Director[4]	87,335,045	87,335,045	100.000	0	0.000	Carried
Resolution 7 Approval of Directors' fees amounting to S$206,333 for the financial year ended 31 December 2016[5]	84,335,045	84,044,045	99.655	291,000	0.345	Carried
Resolution 8 Re-appointment of Messrs KPMG LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	87,335,045	87,335,045	100.000	0	0.000	Carried
AS SPECIAL BUSINESS						
Resolution 9 Authority to allot and issue shares	87,335,045	87,335,045	100.000	0	0.000	Carried

(1) Mr Ng Clarence Kar Lung, who was re-elected as a Director of the Company at the AGM, remains as a member of the Nominating Committee and will be considered non-independent for the purpose of Rule 704(7) of the of the Listing Manual – Section B: Rules of Catalist Rules of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**").

(2) Mr Chew Vincent, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee and Remuneration Committee and will be considered non-independent for the purpose of Rule 704(7) of the Catalist Rules.

(3) Mr Zheng Aimin, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of Nominating Committee and Remuneration Committee and a member of Audit Committee and is considered as independent for the purpose of Rule 704(7) of the Catalist Rules.

(4) Mr Tang An, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of Audit Committee and a member of Nominating Committee and Remuneration Committee and is considered as independent for the purpose of Rule 704(7) of the Catalist Rules.

(5) All shareholders who have interest in Ordinary Resolution 7 had abstained from voting. An aggregate of 3,000,000 shares were held by such shareholders present at the AGM (representing a shareholding of 3.435%)

By Order of the Board

Zhang Zhi Liang
Executive Director and Chief Executive Officer
26 April 2017

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("Sponsor"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statement or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mah How Soon, Registered Professional, RHT Capital Pte. Ltd., Six Battery Road, #10-01 Singapore 049909, telephone (65) 6381 6757.