**SUNRISE SHARES HOLDINGS LTD.**
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198201457Z)
(the "**Company**")

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**CHANGE OF COMPANY SECRETARY**

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The board of directors (the "**Board**") of Sunrise Shares Holdings Ltd. (the "**Company**") wishes to announce the appointment of Mr Low Yew Shen as Company Secretary, in place of Ms Shirley Tan Sey Liy, with immediate effect.

The Board wishes to take this opportunity to record its appreciation to Ms Shirley Tan Sey Liy for her past services to the Company.

**BY ORDER OF THE BOARD**

**Zhang Zhi Liang**
Executive Director and Chief Executive Officer
28 September 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

*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. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*