



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

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**RECEIPT OF “NO OBJECTION” FROM THE SINGAPORE EXCHANGE REGULATION PTE. LTD. FOR THE COMPANY’S APPLICATION FOR FURTHER EXTENSION OF TIME TO (I) HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 (“FY2021”); (II) TO ISSUE ANNUAL REPORT FOR FY2021; AND (III) TO ISSUE SUSTAINABILITY REPORT FOR FY2021**

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 14 April 2022, 20 April 2022, 26 May 2022, 29 May 2022, 17 June 2022 and 2 July 2022 in relation to the application and approval for an extension of time (i) to hold Annual General Meeting for the financial year ended 31 December 2021; and (ii) to issue annual report for FY2021 (“Announcements”).*

The board of directors (the “**Board**” or “**Directors**”) of Sunrise Shares Holdings Ltd. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) refers to the Company’s Announcements and wishes to announce that the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) has on 8 July 2022, informed the Company that based on the Company’s submissions and representations to the SGX-ST, the SGX-ST has no objection to the Company’s application for a further extension till 29 July 2022 its FY2021 AGM pursuant to Catalist Rules 707(1), and an extension till 13 July 2022 to issue its FY2021 Sustainability Report pursuant to Catalist Rule 711A (collectively, the “**Waivers**”).

The Waivers are subject to the following:

- (i) the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Catalist Rule 106 and if the Waivers’ conditions have been satisfied. If the Waivers’ conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (ii) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company; and
- (iii) the Company convening its FY2021 AGM by 29 July 2022.

The Waivers will not be effective if any of the conditions have not been fulfilled.

The SGX-ST will not grant any further extension of time for the Company to comply with Catalist Rules 707(1) and 711A if the further extended deadlines are not met.

The Company is required to make an immediate disclosure via SGXNet if it is/ will be in contravention of any laws and regulations governing the Company and the constitution of the Company (or the equivalent in the Company’s country of incorporation) arising from the Waivers.

The SGX-ST reserves the right to amend and/or vary the above decision and such decision is subject to changes in the SGX-ST’s policies.

The Company’s reasons for seeking the Waivers are as set out below:

- a) More time is needed for the Internal Auditor to finalise their report (“**Internal Auditor Report**”), which is required as basis for the Company to make certain statements in the FY2021 Annual Report and the FY2021 Sustainability Report, and more time is needed for the Company to finalise the FY2021 Annual Report and Sustainability Report for FY2021.
- b) The Company and the Board of Directors are of the view that the Company’s FY2021 Annual Report would not be ready in time to allow the Company to issue its annual report to shareholders of the Company at least 14 days prior to 18 July 2022, being the date that the Company as announced on 17 June 2022 had applied to SGX RegCo to hold its AGM.

- c) As the Company's sustainability report traditionally make reference to its annual report to allow shareholders a comprehensive review of the Company's activities in the past financial year, the Company is also seeking an extension of time for the issuance of its sustainability report together with its annual report.

The Company also wishes to announce that the Company had on 29 June 2022 applied and has received the approval from the Accounting and Corporate Regulatory Authority ("**ACRA**") today, 8 July 2022 under Sections 175(2)(a) and 197(1)(B) of the Companies Act 1967, for the following:

- a. To hold the Company's FY2021 AGM by 18 July 2022; and  
b. To file the Company's annual return by 30 August 2022.

In its letter, ACRA has stated that the above is a **final extension** and **future requests will not be granted**.

In view that the Waiver from SGX RegCo is to hold the Company's FY2021 AGM by 29 July 2022, the Company will further write-in to ACRA to seek its approval for further extension.

The Company confirms that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company. A written confirmation will be submitting by the Company in due course.

The Company will provide an update once all conditions including condition (iii) have been fulfilled.

The Company confirms that, save for application to ACRA for further extension, it is not /will not be in contravention of any laws and regulations governing the Company and the Constitution of the Company arising from the Waivers.

The Board confirms that to their best knowledge, all material disclosures, facts and information have been provided and announced and are not aware of any facts, information or disclosures, the omission of which would make any statement in this announcement or disclosures misleading.

## **BY ORDER OF THE BOARD**

Wong Siu Fai  
Executive Director and Chairman  
8 July 2022

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*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"). 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 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. Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271*