



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

PROFIT GUIDANCE

The Board of Directors (the “**Directors**” or “**Board**”) of Sunrise Shares Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to provide a profit guidance in relation to the unaudited consolidated financial results of the Group for the financial year ended 31 December 2023 (“**FY2023**”).

Based on the preliminary review of its draft unaudited consolidated financial results for FY2023, the Group is expected to report a net loss for FY2023 mainly due to the lower revenue from the property consultancy and management services as a result of lesser consultancy contracts secured during the financial year coupled with higher administrative expenses. The Group is in the process of finalising its financial results for FY2023 and further details of the Group’s financial performance will be disclosed when the Company announces its unaudited results for FY2023 on or before 29 February 2024.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bankers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Datuk Wira Boo Kuang Loon
Executive Director and Chief Executive Officer
21 February 2024

*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, #18-03B Suntec Tower 1 Singapore 038987, telephone (65) 6950 2188.