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

CHANGE OF NAME OF SUBSIDIARIES

The board of directors ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**) wishes to announce that as of 29 May 2020, its wholly-owned subsidiaries, (i) Shenzhen Sunrise Consultancy Management Limited (深圳市旭飞顾问管理有限公司) has changed its name to Shenzhen Kimshek Consultancy Management Limited (深圳市金石顾问管理有限公司) and (ii) Shenzhen Sunrise Construction Project Management Limited (深圳市旭飞建设项目管理有限公司) has changed its name to Shenzhen Kimshek Construction Project Management Limited (深圳市金石建设项目管理有限公司).

BY ORDER OF THE BOARD

Shirley Tan Sey Liy
Company Secretary
29 May 2020

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*This announcement has been prepared by the Company and reviewed by the 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 Mr Pong Chen Yih, Chief Operating Officer, 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.