



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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2022**

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The Board of Directors (“**Board**”) of Sunrise Shares Holdings Ltd. (“**Company**”) wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist (the “**Catalist Rules**”), the resolution set forth in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 13 December 2022 were duly passed by shareholders of the Company on a poll vote at the EGM of the Company convened and held by way of electronic means on 29 December 2022.

The results of the poll on the resolution are set out below as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
<u>Ordinary Resolution</u>					
To approve the proposed adoption of the IPT mandate	30,000,000	30,000,000	100%	0	0%

**Details of parties who are required to abstain from voting on any resolution(s)**

Mr. Wong Siu Fai (“**Mr. Wong**”) and his Associates, holding in aggregate of 114,364,352 ordinary shares in the capital of the Company, are required to abstain and have abstained from voting on the ordinary resolution put to vote at the EGM. Mr Wong’s Associates, inter alia:

- (i) Mr Wong’s immediate family members (being Huang Yi Lin, Huang Anna Yi, Huang Angela On Yee, Huang Cindy and Huang William);
- (ii) Companies which Mr Wong and his immediate family together (directly or indirectly) have an interest of 30% or more (being Hong Kong Sunrise Asset Management, Lion City Worldwide Limited, New Zealand Sunrise Development Limited, Prosperity Luck Overseas Inc, Sino Yu Pte. Ltd., Sunrise Wealth Management Pte. Ltd. and Sunrise Wealth Management Family Office Pte. Ltd.).

## By Order of the Board

Shirley Tan Sey Liy  
Company Secretary  
29 December 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*