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

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors (the "**Board**") of Sunrise Shares Holdings Ltd. (the "**Company**") wishes to announce that with effect from 1 July 2024, the registered office address of the Company has been changed to 380 Jalan Besar, #07-10 ARC 380, Singapore 209000.

The telephone number of the Company remains unchanged.

By Order of the Board

Datuk Tan Eng Eng
Executive Director and Chief Executive Officer
1 July 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, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.