



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

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## EXPIRATION OF CONSULTANCY SERVICE AGREEMENT WITH ZHUHAI TONGLIN HOTEL MANAGEMENT LIMITED

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### 1. INTRODUCTION

The Board of Directors (the “**Board**” or “**Directors**”) of Sunrise Shares Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to its announcement dated 14 July 2023 (the “**Previous Announcement**”) in relation to the consultancy service agreement (the “**Agreement**”) entered into between its wholly-owned subsidiary, Shenzhen Zhongtong Apartment Management Limited (“**SZAML**”) and Zhuhai Tonglin Hotel Management Limited (“**Zhuhai Tonglin Hotel Management**”), a subsidiary of Zhuhai Tonglin Village Eco-Tourism Development Co., Ltd. (“**Zhuhai Tonglin**”) on 10 July 2023 in connection with Zhuhai Tonglin’s first flagship apartment, namely Zhuhai Zhongtong Apartment which had its soft opening on 28 June 2023.

Unless otherwise defined herein, all capitalised terms shall have the meaning ascribed to it in the Previous Announcement.

### 2. EXPIRATION OF THE AGREEMENT

Pursuant to Clause 3 of the Agreement, the term of the Agreement is for a period of one (1) year from 28 July 2023 to 27 July 2024.

The Board wishes to announce that SZAML and Zhuhai Tonglin Hotel Management had, via a letter dated 29 July 2024, mutually agreed not to renew the Agreement (the “**Exchange Letter**”) and the Agreement shall cease to be in effect on 27 July 2024 (the “**Expiration**”). Upon expiry of the Agreement, both SZAML and Zhuhai Tonglin Hotel Management shall have no further claim against the others. The Company had received the executed Exchange Letter on 30 July 2024 from Zhuhai Tonglin Hotel Management.

The expiration of the Agreement is not expected to have material impact on the Group’s earnings per share and net tangible assets per share for the financial year ending 31 December 2024 as the consultation management fee generated from Zhuhai Zhongtong Apartment is not material to the Group.

### 3. INTERESTS OF DIRECTORS AND CONTROLLING SHAREHOLDERS

Save as disclosed in this announcement and other than through their respective shareholdings in the Company (if any), none of the Directors or their associates or, as far as the Company is aware, has any interest, direct or indirect, in relation to the Expiration.

### 4. DIRECTORS’ RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries that, to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the matters set out herein, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.

## 5. TRADING CAUTION

Shareholders and potential investors are advised to exercise caution when dealing or trading in the shares of the Company. Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully, and should consult their stock brokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

## 6. DOCUMENT AVAILABLE FOR INSPECTION

A copy of the Agreement and Exchange Letter are available for inspection by Shareholders at the Company's registered office at 380 Jalan Besar, #07-10 ARC 380, Singapore 209000 during normal business hours for a period of three (3) months commencing from the date of this announcement.

### By Order of the Board

#### **Datuk Tan Eng Eng**

Executive Director and Chief Executive Officer

30 July 2024

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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 Catalyst.

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.