



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

CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 30 JUNE

The Board of Directors (the “**Board**”) of Sunrise Shares Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the decision to change the Company’s financial year end from 31 December to 30 June. Following the above change, the audited financial statements of the Company for the financial year ending 30 June 2025 will cover a period of 18 months from 1 January 2024 to 30 June 2025.

Rationale for the change of financial year end

In arriving at the decision to change the financial year end, the Board had considered, among others, the following:

1. the change in financial year end would allow the Company to reflect the financial performance of the Group for a full financial year following the acquisition of Falcon Pace Sdn. Bhd., which was completed in May 2024; and
2. the change in financial year end would allow the Company to avoid the busy corporate reporting period, as majority of the companies listed on the SGX-ST have a 31 December financial year-end. Conducting the audit and holding of the Company’s annual general meetings during an off-peak period allow the Company to better plan its audit schedule and such change is expected to result in better cost-savings and efficiencies.

In accordance with Rule 705 of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), the Company will be releasing the announcements of its financial results as set out in the table below:

Type of Announcement	Financial Period Covered	Comparative Financial Period	Latest Date of Release
Half-year results (Unaudited financial statements for the 6-month financial period ending 31 December 2024)	1 July 2024 to 31 December 2024 (6 months period)	1 July 2023 to 31 December 2023 (6 months period)	14 February 2025
Full year results (Unaudited financial statements for the 18-month financial period ending 30 June 2025)	1 January 2024 to 30 June 2025 (18 months period)	1 January 2023 to 31 December 2023 (12 months period)	29 August 2025

In accordance with Rule 707(1) of the Catalist Rules and the Companies Act 1967 of Singapore (the “**Companies Act**”), the Company will hold its annual general meeting for the 18-month financial period from 1 January 2024 to 30 June 2025 on or before 31 October 2025.



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In accordance with Section 198(4) of the Companies Act, the Company is required to lodge a notice with the Registrar of Companies (the “**Registrar**”) to update and specify the new date of 30 June as the last day of its current financial year. However, as at the date of this announcement, the Accounting Corporate Regulatory Authority’s Bizfile e-service is temporarily unavailable for the Company to lodge the said notice. Since the new financial year-end date of 30 June 2025 is not longer than 18 months from the end of its last financial year ended 31 December 2023, and the Company has not changed its financial year end before, the approval of the Registrar is not required. Nevertheless, the Company shall be obliged to lodge the notice for change of financial year end to the Registrar immediately once the Bizfile e-service is available.

The Company will also effect a change in the financial year end of all its operating subsidiaries to be aligned with the Company’s financial year end.

BY ORDER OF THE BOARD

Huang Jyun-Ruei
Chief Executive Officer
31 December 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 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.