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

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE CHAIRMAN

The Board of Directors (the "**Board**") of Sunrise Shares Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Mr. Zheng Aimin ("**Mr. Zheng**") as the Independent Non-Executive Chairman of the Company with effect from 8 June 2017.

Mr. Zheng is currently an Independent Director of the Company. He is also the Chairman of both the Nominating and Remuneration Committees of the Company.

By Order of the Board

Zhang Zhi Liang
Executive Director and Chief Executive Officer
8 June 2017

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*This announcement and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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. Mah How Soon, Registered Professional, RHT Capital Pte. Ltd., Six Battery Road, #10-01 Singapore 049909, telephone (65) 6381 6757.