



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

(A) RESIGNATION OF EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Sunrise Shares Holdings Ltd. (the “**Company**”) wishes to announce the following changes:

(A) RESIGNATION OF MR. NICHOLAS ENG TENG CHENG AS EXECUTIVE DIRECTOR

Mr. Nicholas Eng Teng Cheng (“**Mr. Nicholas Eng**”) has resigned as an Executive Director of the Company with effect from 18 July 2026, following mutual agreement between Mr. Nicholas Eng and the Board on the effective date of his resignation.

Currently, Mr. Nicholas Eng is not involved in any major projects of the Group. Accordingly, his departure is not expected to have a material impact on the Group’s operations. Mr. Nicholas Eng’s duties and responsibilities will be assumed by the Company’s other Executive Directors and the Chief Executive Officer, Mr. Huang Jyun-Ruei, with the support of the Company’s Chief Financial Officer and the management team.

The Board would like to express its appreciation to Mr. Nicholas Eng for his contribution as an Executive Director of the Company and wishes him success in his future endeavours.

The detailed announcement containing the particulars of Mr. Nicholas Eng’s resignation, pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”), has been released separately via SGXNet today.

(B) CHANGES IN THE COMPOSITION OF THE BOARD

Consequent to the abovementioned change, the composition of the Board of the Company shall be as follows with effect from 18 July 2026:

Board of Directors

Dato’ Syed Norulzaman Bin Syed Kamarulzaman - Independent Non-Executive Chairman
Datuk Tan Eng Eng - Executive Director and Chief Executive Officer, Malaysia Operations
Mr. Anthony Ang Meng Huat - Executive Director
Mr. Subramaniam A/L A.V. Sankar - Independent Non-Executive Director
Datuk Ng Bee Ken – Independent Non-Executive Director

For the avoidance of doubt, there will be no changes to the composition of the Board committees.

BY ORDER OF THE BOARD

Huang Jyun-Ruei
Chief Executive Officer
17 July 2026



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This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.