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

ADDITIONAL DISCLOSURE OF DIRECTORS' INFORMATION

The Board of Directors ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**", and together with its subsidiaries, "**Group**") refers to the appointment of Directors announced on 4 September 2023 and wishes to provide additional disclosure of Director's information as per table below:

No.	Name of Director(s) / Key Executive Officer(s)	Additional Disclosure as per Appendix 7F
1	Dato' Syed Norulzaman Bin Syed Kamarulzaman ("**Dato' Syed**")	Other Directorships Present (i) Kinglake Ventures Pte Ltd
		(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; Yes. See details as per below. (k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? Yes. See details as per below. Dato' Syed was an Independent Director and Audit Committee member of Malaysia Pacific Corporation Berhad ("**MPCORP**") between 9 January 2014 and 30 December 2014 before MPCORP was delisted from the Bursa Malaysia Securities Berhad ("**Bursa Securities**") on 4 October 2022. In June 2016, MPCORP was publicly reprimanded by Bursa Securities for breaching paragraph 9.23(2) of the Bursa Securities Main Market Listing Requirements (the "**Main LR**") in relation to the failure to announce its annual audited accounts for the financial year ended 30 June 2014 (the "**AAA 2014**") on or before 31 October 2014. The AAA 2014 was announced on 1 December 2014. The delay in the announcement of the AAA 2014 was due to the failure of MPCORP resolving certain outstanding auditor matters that formed the basis of the external auditors' disclaimer of opinion in the AAA 2014. Consequent to that, the then eight (8) directors of MPCORP, including Dato' Syed, were publicly reprimanded for breaching paragraph 16.13(b) of the Main LR as they had permitted MPCORP's failure to issue the AAA 2014 on or before the due date for submission. The directors were fined by Bursa Securities for a total of RM39,900, of which the penalty fine imposed to Dato' Syed amounted to RM4,200.

		Notwithstanding the above, the Board having considered Dato' Syed's qualification, work experience and independence, is of the view that Dato' Syed has the requisite experience and capabilities to lead the Company and Board as an Independent Non-Executive Chairman.
2	Anthony Ang Meng Huat ("**Mr. Anthony Ang**")	<u>Other Directorships</u> <u>Past (for the last 5 years)</u> (i) SYW Pte. Ltd. (ii) Sasseur Singapore Holdings Pte. Ltd. (iii) Sasseur Bishan HK Limited (iv) Sasseur Hefei HK Limited (v) Sasseur Jinan HK Limited (vi) Hong Sun Group development Limited (vii) Sasseur Bishan (BVI) Limited (viii) Sasseur Hefei Limited (ix) Sasseur Jinan Limited (x) Sasseur (Chongqing) Business Co. (xi) Hefei Sasseur Commercial Management Co. (xii) Kunming Sasseur Commercial Management Co. (xiii) Sasseur (Hefei) Investment Consultancy Co., Ltd (xiv) Sasseur (Kunming) Investment Consultancy Co., Ltd (xv) Chongqing Sasseur Suge Apparel Joint Stock Co.,Ltd <u>Present</u> (i) Sinospring Venture Pte. Ltd. (ii) Seascape Investments Pte. Ltd. (iii) Truufin Pte. Ltd. (iv) ITE Education Services Pte. Ltd. (v) GCIC Ltd. (vi) RV SG Pte. Ltd. (vii) Squaredog Robotics Pte. Ltd. (viii) Singapore Digital Exchange Pte. Ltd. (ix) Better World Asset Management Ltd. (x) Imperiale Investment Company Limited (xi) Sunrise Industrial (Singapore) Pte Ltd [Note 1] *Note 1 – The appointment for this wholly-owned subsidiary of the Company was effected on 4 September 2023 (after the appointment announced on 4 September 2023).*
		(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; Yes. See details as per below. Mr. Anthony Ang was an Independent Director and Chairman of the Audit Committee of E3 Holdings Ltd. ("**E3**") between 10 August 2005 and 27 November 2015 before E3 was delisted from the SGX-ST on 31 May 2011. In 2008, the Audit Committee of E3 (spearheaded by Mr. Anthony Ang as the Chairman of the Audit Committee of E3) had commissioned a special audit due to suspected fraud for investments in the People's Republic of China. Following the findings of the special audit, the SGX-ST issued a reprimand against E3 and six (6) of its then directors for breaches of the SGX-ST listing rules and failures of corporate governance.

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<tr><td></td><td></td><td>For the avoidance of doubt, Mr. Anthony Ang was not the subject of the reprimand issued by the SGX-ST.</td></tr>
<tr><td>3</td><td>Datuk Wira Boo Kuang Loon</td><td><u>Other Directorships</u>
<u>Past (for the last 5 years)</u>
(i) PTS Properties Sdn Bhd
(ii) YTB Project Management Services Sdn Bhd

<u>Present</u>
(i) Yong Tai Berhad's subsidiaries company:
a) YTB Apple Sdn Bhd
b) YTB Development Sdn Bhd
c) YTB Impression Sdn Bhd
d) YTB Land Sdn Bhd
e) PTS Impression Sdn Bhd
f) Impression Wonders Arts (M) Sdn Bhd
g) Apple 99 Development Sdn Bhd
h) YTB RE Sdn Bhd
i) YTB Healthcare Sdn Bhd
j) YTB Capital Berhad
k) YTB Lifestyle Mall Sdn Bhd
(ii) Falcon Pace Sdn Bhd
(iii) Sunrise Wealth Management Pte Ltd Note 1
(iv) Sunrise Industrial (Singapore) Pte Ltd Note 2
(v) Sunrise Investment Limited Note 2
(vi) Hong Kong Sunrise Industrial Development Limited Note 3
(vii) Hong Kong Sunrise Consultant Limited Note 3

Note 1 – The appointment for this company was effected on 3 November 2023 (after the appointment announced on 4 September 2023).

Note 2 – The appointment for these two wholly-owned subsidiaries of the Company was effected on 4 September 2023 and 5 September 2023 respectively (after the appointment announced on 4 September 2023).

Note 3 – The appointment for these two wholly-owned subsidiaries of the Company was effected on 22 August 2023.</td></tr>
<tr><td>4</td><td>Datuk Lim Tong Lee</td><td><u>Working experience and occupation(s) during the past 10 years:</u>

<table><tr><td>No.</td><td>Year</td><td>Company</td><td>Position/Job Role</td></tr><tr><td>6</td><td>2013 – 2014</td><td>AmWater Investment Management Pte Ltd</td><td>Chief Investment Officer</td></tr></table>
<u>Other Directorships</u>
<u>Past (for the last 5 years)</u>
(i) Altitude Capital Pte. Ltd.

<u>Present</u>
(i) Altitude Capital Sdn Bhd
(ii) Melody Boulevard Sdn Bhd
(iii) Goldhill Villa Sdn Bhd</td></tr>
<tr><td>5</td><td>Lam Shuh Pow</td><td><u>Other Directorships</u>
<u>Past (for the last 5 years)</u>
(i) YTB Project Management Services Sdn Bhd

<u>Present</u>
(i) Sunrise Shares (M) Sdn Bhd Note 1
(ii) Sunrise Shares Energy Sdn Bhd</td></tr>
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		Note 1 – The appointment for this wholly-owned subsidiary of the Company was effected on 4 October 2023 (after the appointment announced on 4 September 2023).

Save as disclosed above, all other information disclosed in previous announcement dated 4 September 2023 remains unchanged.

BY ORDER OF THE BOARD

Datuk Wira Boo Kuang Loon
Executive Director and Chief Executive Officer
21 December 2023

This announcement has been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. ("Sponsor)", for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. It has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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