



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

---

## **CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES**

---

The board of directors (the “**Board**” or “**Directors**”) of Sunrise Shares Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes with effect from 19 July 2019:

### **(A) RESIGNATION OF EXECUTIVE DIRECTOR**

Mr. Ng Clarence Kar Lung (“**Mr. Ng**”) has resigned as a Director of the Company, and will consequently cease to be a member of Nominating Committee of the Company (“**Resignation**”), with effect from 19 July 2019. Mr. Ng will continue to hold his executive positions within the Group. The particulars of Mr. Ng pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist have been set out in the appointment template announcement dated 18 July 2019.

The Board would like to express its appreciation to Mr. Ng for his contribution as an Executive Director of the Company.

### **(B) CHANGES IN THE COMPOSITION OF THE BOARD AND THE NOMINATING COMMITTEE**

Ms. Huang Anna Yi (Non-Independent and Non-Executive Director of the Company) has been appointed as a member of the Nominating Committee of the Company. Consequent to the abovementioned changes, the composition of the Board and the Nominating Committee of the Company shall be as follows:

#### **Board of Directors**

Mr. Zheng Aimin	(Independent Non-Executive Chairman)
Mr. Zhang Zhi Liang	(Executive Director and Chief Executive Officer)
Ms. Huang Anna Yi	(Non-Independent and Non-Executive Director)
Mr. Tang An	(Independent Director)
Mr. Wang Ziquan	(Independent Director)

#### **Nominating Committee**

Mr. Zheng Aimin	(Chairman)
Mr. Tang An	
Ms. Huang Anna Yi	

The composition of the Audit Committee and the Remuneration Committee of the Company remain unchanged.

**BY ORDER OF THE BOARD**

Zhang Zhi Liang  
Executive Director and Chief Executive Officer  
18 July 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**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. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*