



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JULY 2022

The Board of Directors (“**Board**”) of Sunrise Shares Holdings Ltd. (“**Company**”) wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist (the “**Catalist Rules**”), all resolutions set forth in the Notice of the Annual General Meeting (“**AGM**”) dated 15 July 2022 were duly passed by shareholders of the Company on a poll vote at the AGM of the Company convened and held by way of electronic means on 30 July 2022.

The results of the poll on each resolution are as follows:

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 1</u> Audited Financial Statements and Directors' Statement for the financial year ended 31 December 2021	137,395,252	137,370,252	99.98	25,000	0.02
<u>Resolution 2</u> Re-election of Mr. Wong Siu Fai as a Director of the Company ⁽¹⁾	137,395,252	137,395,252	100	0	0
<u>Resolution 3</u> Re-election of Mr. Zheng Aimin as a Director of the Company ⁽²⁾	137,395,252	137,370,252	99.98	25,000	0.02

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 4</u> Approval of Directors' fees for the financial year ended 31 December 2021	137,395,252	137,395,252	100	0	0
<u>AS SPECIAL BUSINESS</u>					
<u>Resolution 5</u> Authority to allot and issue shares	137,395,252	137,370,252	99.98	25,000	0.02

Notes:

- (1) Mr. Wong Siu Fai was re-elected as a Director of the Company at the AGM pursuant to Regulation 91 of the Constitution of the Company. He will remain as the Executive Director and Chairman of the Board.
- (2) Mr. Zheng Aimin was re-elected as a Director of the Company at the AGM pursuant to Regulation 91 of the Constitution of the Company. He will remain as the Lead Independent Director of the Company, the Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee of the Company. The Board considers Mr. Zheng Aimin to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolution(s)

No Shareholder was required to abstain from voting on any of the resolutions put to vote at the AGM.

Appointment of Scrutineer

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Wong Siu Fai
Executive Director and Chairman
30 July 2022

This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") 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 Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271.