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

CLARIFICATION ANNOUNCEMENT ON ANNUAL REPORT FOR FINANCIAL YEAR ENDED 31 DECEMBER 2022

The Board of Directors ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**") refers to the Company's Annual Report for the financial year ended 31 December 2022 ("**FY2022 AR**") announced on 13 June 2023 and wishes to inform that the shareholding interests of Prosperity Luck Overseas Inc., Mr Wong Siu Fai and Sino Yu Pte. Ltd. (substantial shareholders of the Company), as provided in the "Statistics of Shareholdings as at 31 May 2023" on page 87 of the FY2022 AR should read as follows:

Name of Shareholders	Direct Interest		Deemed Interest	
	No. of Shares Held	%	No. of Shares Held	%
Sunrise Wealth Management Pte. Ltd.	69,012,815	32.97	-	-
Prosperity Luck Overseas Inc.	45,351,537	21.66		
Sino Yu Pte. Ltd. (1)	-	-	69,012,815	32.97
Wong Siu Fai (2)	-	-	114,364,352	54.63

Notes:

(1) Sino Yu Pte. Ltd. is deemed interested in the Shares held by Sunrise Wealth Management Pte. Ltd. ("**SWM**") through its 100% interest in the issued share capital of SWM; and

(2) Wong Siu Fai is deemed interested in the Shares held by (a) SWM through his 100% interest in the issued share capital of Sino Yu Pte. Ltd. and (b) Prosperity Luck Overseas Inc. ("**PLO**") through his 100% interest in the issued share capital of PLO.

Save as disclosed above, all other information contained in the FY2022 AR remains unchanged.

BY ORDER OF THE BOARD

Liang Yongdong
Chief Executive Officer
26 July 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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