



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

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## RESPONSE TO SGX QUERIES REGARDING TRADING ACTIVITY

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The board of directors (“**Board**”) of Sunrise Shares Holdings Ltd. (“**Company**”) would like to respond to the queries from the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) dated 2 September 2020, regarding the trading activities in the shares of the Company. The Company sets out below its responses to the queries raised by the SGX-ST:

**Question 1: Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 9 in Appendix 7A of the Catalist Rules for further examples.**

Response

Save for the disclosure of interest/changes in interest of the Company’s substantial shareholders which was announced on 20 August 2020 in relation to the transfer of shares from Hong Kong Sunrise Wealth Management Company Limited to LC International Holdings Pte. Ltd and 31 August 2020 in relation to Cheung Chi Hung transferring his shares to All Powerful Universe Investment Limited, the Company is not aware of any information not previously announced concerning the Company, its subsidiaries or associated companies. Further, the Company had also consulted with the aforementioned substantial shareholders to which both parties have confirmed that there was no sale carried out in relation to the shares owned by them.

**Question 2: Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.**

Response

The Company is not aware of any other possible explanation for the trading today including public circulation of information by rumours or reports.

**Question 3: Can you confirm your compliance with the listing rules and, in particular, Catalist Rule 703?**

Response

The Company confirms its compliance with the listing rules, in particular, Catalist Rule 703.

The Directors collectively and individually accept full responsibility for the accuracy of the replies given in this announcement in relation to the queries raised by the SGX-ST and confirm after making all reasonable enquiries that, to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts concerning the said replies, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading.

**BY ORDER OF THE BOARD**

Shirley Tan Sey Liy  
Company Secretary  
2 September 2020

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

*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 Mr Pong Chen Yih, Chief Operating Officer, 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.*