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

(A) APPOINTMENT OF CHIEF EXECUTIVE OFFICER
(B) RE-DESIGNATION OF CHIEF EXECUTIVE OFFICER
(C) APPOINTMENT OF EXECUTIVE DIRECTOR
(D) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the "**Board**") of Sunrise Shares Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following changes:

(A) APPOINTMENT OF MR. HUANG JYUN-RUEI AS CHIEF EXECUTIVE OFFICER ("CEO")

Mr. Huang Jyun-Ruei ("**Mr. Huang**") has been appointed as the CEO of the Company with effect from 14 December 2024, responsible in the managing of the overall business activities of the Group, including but not limited to, corporate and business development, strategic partnerships and collaboration, and investors relation function.

(B) RE-DESIGNATION OF CEO

Following the appointment of Mr. Huang as the CEO of the Company, Datuk Tan Eng Eng ("**Datuk Tan**") has been re-designated as the Chief Executive Officer, Malaysia Operations, with effect from 14 December 2024. She remains as the Executive Director and responsible in overseeing the day-to-day operations and business activities of the Company's subsidiaries in Malaysia.

(C) APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Nicholas Eng Teng Cheng ("**Mr. Nicholas Eng**") has been appointed as the Executive Director of the Company with effect from 14 December 2024, responsible in the corporate and business development, strategic partnerships and collaboration, and investors relation function.

The detailed announcements pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to the appointment of CEO, re-designation of CEO and appointment of Executive Director have been released separately via SGXNet today.

(D) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

There will be no changes to the composition of the Board committees. Consequent to the abovementioned changes, the composition of the Board of the Company shall be reconstituted as follows with effect from 14 December 2024:

Board of Directors

Dato' Syed Norulzaman Bin Syed Kamarulzaman	- Independent Non-Executive Chairman
Datuk Tan Eng Eng	- Executive Director and Chief Executive Officer, Malaysia Operations
Mr. Anthony Ang Meng Huat	- Executive Director
Mr. Nicholas Eng Teng Cheng	- Executive Director
Mr. Subramaniam A/L A.V. Sankar	- Independent Non-Executive Director
Datuk Ng Bee Ken	- Independent Non-Executive Director

By Order of the Board

Datuk Tan Eng Eng
Executive Director
15 December 2024

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.

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