



SUNRISE SHARES HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198201457Z)

CHANGE OF CONTINUING SPONSOR

Unless otherwise defined, all capitalized terms used in this announcement shall bear the same meanings as in the announcement released on 4 April 2023 in relation to the cessation of continuing sponsorship.

The board of directors (the “**Board**”) of Sunrise Shares Holdings Ltd. (the “**Company**”) wishes to announce that the Company has appointed Provenance Capital Pte. Ltd. (“**Provenance Capital**”) in place of its current continuing sponsor, Asian Corporate Advisors Pte. Ltd. (“**ACA**”), to act as its new continuing sponsor with effect from 1 May 2023. The change of continuing sponsor is due to commercial reasons.

Pursuant to the requirement under Rule 228(5) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), ACA, as the current continuing sponsor, has confirmed that as at the date of this announcement and based on the information made available to them, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of Provenance Capital. ACA has also made itself available for discussion with Provenance Capital as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its thanks to ACA for its past guidance and support.

BY ORDER OF THE BOARD

Liang Yongdong
Chief Executive Officer
28 April 2023

*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 Exchange 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