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

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	"Live" webcast via https://conveneagm.com/sg/sunrise2022egm2
DATE	:	Thursday, 29 December 2022
TIME	:	9.30 a.m.
PRESENT	:	As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company.
CHAIRMAN	:	Mr. Wong Siu Fai

QUORUM

The Chairman of the Extraordinary General Meeting ("**EGM**") sought the confirmation of the Company Secretary that a quorum was present and the Company Secretary confirmed that the quorum necessary for the EGM was present. Therefore, the Chairman declared the EGM open at 9.30 a.m.

INTRODUCTION

The Chairman introduced the Directors present at the EGM.

NOTICE OF EGM

With the consent of the shareholders present, the Notice of the EGM ("**Notice**") convening the meeting was taken as read.

VOTING BY POLL

The Chairman informed the meeting that all resolutions tabled at the EGM shall be voted by poll as required under the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") ("**Catalist Rules**").

The Chairman further informed the meeting that based on the information provided in the Notice dated 13 December 2022, the shareholders who wish to exercise their voting rights at the EGM may through submission of instrument of appointing a proxy(ies) to vote, or vote "live" at the EGM. Proxy forms lodged have been checked and found to be in order.

The "live" voting is opened for the resolution and closed one minute after the resolution is tabled.

The Chairman informed the meeting that In.Corp Corporate Services Pte. Ltd. was appointed as the polling agent and Agile 8 Advisory Pte. Ltd. was appointed as the scrutineer for the poll of the EGM.

SUBMISSION OF QUESTIONS FOR THE EGM

The Chairman informed that based on the information provided in the Notice, the shareholders and investors may submit substantial and relevant textual questions related to the resolutions to be tabled for approval for the EGM in advance of, or "live" at the EGM. As at the cut-off date for submission of questions, i.e. 21 December 2022 at 9.30 a.m., the Company did not receive any questions relating to the resolutions to be tabled for approval at the EGM.

ORDINARY BUSINESS:

1. THE PROPOSED ADOPTION OF THE IPT MANDATE – ORDINARY RESOLUTION

The meeting proceeded to approve the proposed adoption of the IPT mandate. The Chairman invited shareholders to raise any questions on the Ordinary Resolution.

There being no questions from the shareholders, the Chairman proposed the following motion to be put to vote. The voting results of the poll for Ordinary Resolution were as follows:

	Total Votes	Percentage of Total Votes
For the Resolution	30,000,000	100%
Against the Resolution	0	0%

Based on the above result, the Chairman declared the motion carried and it was **RESOLVED**:

"That":

(a) approval be and is hereby given for the Company, and any of its subsidiaries and associates companies that is an "entity at risk" (as defined in Chapter 9 of the Catalist Rules), to enter into transactions with any of the Mandated Interested Persons under the proposed IPT Mandate for the Mandated Transactions, provided that such transactions are made on normal commercial terms which are not prejudicial to the interests of the Company and its minority and are in accordance with the review procedures for the proposed IPT Mandate as set out in the Circular;

(b) the Directors of the Company and each of them to be authorised to take such steps, enter into all such transactions, arrangements and agreements and execute all such documents as they/he may consider necessary, desirable, expedient or in the interests of the Company to give effect to the Proposed Adoption of IPT Mandate and/or this resolution; and

(c) the authority conferred by this resolution shall, unless revoked or varied by the Company in a general meeting, continue to be in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.

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

Mr. Wong Siu Fai ("**Mr. Wong**") and his Associates, holding in aggregate of 114,364,352 ordinary shares in the capital of the Company, are required to abstain and have abstained from voting on the ordinary resolution put to vote at the EGM. Mr Wong's Associates, inter alia:

(i) Mr Wong's immediate family members (being Huang Yi Lin, Huang Anna Yi, Huang Angela On Yee, Huang Cindy and Huang William);

(ii) Companies which Mr Wong and his immediate family together (directly or indirectly) have an interest of 30% or more (being Hong Kong Sunrise Asset Management, Lion City Worldwide Limited, New Zealand Sunrise Development Limited, Prosperity Luck Overseas Inc, Sino Yu Pte. Ltd., Sunrise Wealth Management Pte. Ltd. and Sunrise Wealth Management Family Office Pte. Ltd.).

CONCLUSION

There being no other business to transact, the Chairman declared the EGM of the Company closed at 9.39 a.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

WONG SIU FAI
CHAIRMAN OF THE MEETING