



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

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR AN EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 (“FY2022”) AND TO FILE ITS ANNUAL RETURN FOR FY2022

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 5 April 2023 in relation to the application for an extension of time (i) to hold AGM for FY2022; (ii) to issue annual report for FY2022; and (iii) to issue sustainability report for FY2022.

The Board of Directors (the "**Board**") of Sunrise Shares Holdings Ltd. (the "**Company**") wishes to announce that ACRA has, based on the Company’s application dated 5 April 2023, granted a one-off extension of time, under Sections 175(1)(a) and 197(1)(a) of the Companies Act 1967, for the following:

- a. To hold the Company’s AGM for FY2022 by 29 June 2023; and
- b. To file the Company’s annual return by 30 July 2023.

The Company will update shareholders on the outcome of the Waiver and Extension Application to SGX Regco in due course.

By Order of the Board

Liang Yongdong
Chief Executive Officer
12 May 2023

*This announcement has been reviewed by the Company’s Sponsor, Provenance Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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