



SUNRISE SHARES HOLDINGS LTD.
(Company Registration No.: 198201457Z)

CHANGES IN COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The board of directors (the “**Board**” or “**Directors**”) of Sunrise Shares Holdings Ltd. (the “**Company**”) wishes to announce the following with effect from 1 February 2019:

(A) RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr Chew Vincent (“**Mr Chew**”) resigned as a Director of the Company with effect from 1 February 2019 (the “**Resignation**”). The particulars of Mr Chew pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) has been set out in the cessation template announcement dated 31 January 2019.

The Board would like to express its appreciation to Mr Chew for his contribution to the Company during his tenure of service.

(B) APPOINTMENT OF MEMBER OF THE REMUNERATION COMMITTEE AND THE AUDIT COMMITTEE

Following the Resignation, Ms Huang Anna Yi (“**Ms Huang**”) who is a Non-Executive Director will be appointed as a member of the Remuneration Committee and the Audit Committee with effect from 1 February 2019.

(C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the Board and the Board committees of the Company will comprise the following Directors with effect from 1 February 2019.

Board of Directors

Mr Zheng Aimin	(Independent Non-Executive Chairman)
Mr Zhang Zhi Liang	(Executive Director and Chief Executive Officer)
Mr Ng Clarence Kar Lung	(Executive Director)
Ms Huang Anna Yi	(Non-Executive Director)
Mr Tang An	(Independent Director)

Remuneration Committee

Mr Zheng Aimin	(Chairman)
Ms Huang Anna Yi	
Mr Tang An	

Audit Committee

Mr Tang An (Chairman)
Mr Zheng Aimin
Ms Huang Anna Yi

The composition of the Nominating Committee of the Company remains unchanged, as follows:

Nominating Committee:

Mr Zheng Aimin (Chairman)
Mr Ng Clarence Kar Lung
Mr Tang An

BY ORDER OF THE BOARD

Zhang Zhi Liang
Executive Director and Chief Executive Officer

31 January 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.*

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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.