



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

**UPDATE ANNOUNCEMENT RELATING TO ISSUANCE OF THE ANNUAL REPORT FOR FY2021,
NOTICE OF AGM, AND SUSTAINABILITY REPORT**

Unless otherwise defined here, capitalised terms used in this announcement shall have the meanings ascribed to them in the Company's announcements dated 14 April 2022, 20 April 2022, 26 May 2022, 29 May 2022, 17 June 2022, 2 July 2022 and 8 July 2022 (the "Announcements").

1. The Board of Directors (the "**Board**") of Sunrise Shares Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Announcements.
2. As announced on 2 July 2022, the notice of AGM, the Annual Report for FY2021 and the Sustainability Report for FY2021 would be issued on or before 13 July 2022.
3. The Board wishes to update that the notice of AGM, the Annual Report for FY2021 and the Sustainability Report for FY2021 were only issued on 15 July 2022. The AGM will be conducted on 30 July 2022. The reason for the delay is that the Company has engaged an independent third-party professional to, *inter alia*, review the Company's overall internal control and overall Interested Persons Transactions process, and the said independent third-party professional was unable to issue the confirmed observations and recommendations by 13 July 2022.
4. The Board wishes to advise shareholders and investors to exercise caution when dealing in the shares of the Company and to refrain from taking any action in relation to such shares which may be prejudicial to their interests. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants, tax advisers or other professional advisers immediately.

By Order of the Board

Wong Siu Fai
Executive Director and Chairman
15 July 2022

*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.*

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