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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 7 DECEMBER 2022

The Board of Directors ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**") wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist (the "**Catalist Rules**"), the resolution set forth in the Notice of the Extraordinary General Meeting ("**EGM**") dated 22 November 2022 was duly passed by shareholders of the Company on a poll vote at the EGM of the Company convened and held by way of electronic means on 7 December 2022.

The results of the poll on the resolution are set out below as confirmed by BDO Corporate Services Pte. Ltd., who acted as scrutineer for the poll at the EGM:

Ordinary Resolution	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of Shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of Shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolution To appoint the Messrs, PKF-CAP LLP as the auditors of the Company	137,364,352	137,364,352	100%	0	0%

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

No Shareholder was required to abstain from voting on the resolution put to vote at the EGM.

By Order of the Board

Wong Siu Fai
Executive Director and Chairman
7 December 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.*

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