SUNRISE SHARES HOLDINGS LTD.

(Incorporated in the Republic of Singapore) (Company Registration No. 198201457Z)

PROFIT GUIDANCE

The Board of Directors ("**Directors**" or "**Board**") of Sunrise Shares Holdings Ltd. ("**Company**", and together with its subsidiaries, the "**Group**") wishes to provide a profit guidance in relation to its financial results for the nine months ended 30 September 2023 ("**3QFY2023**").

The Group is expected to report a loss in 3QFY2023 and is in the process of finalising its financial results for 3QFY2023. Further details of the Group's financial performance will be disclosed when the Company announces its unaudited results for 3QFY2023 on or before 14 November 2023.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

BY ORDER OF THE BOARD

Datuk Wira Boo Kuang Loon Executive Director and Chief Executive Officer 10 November 2023

This announcement has been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. ("Sponsor)", for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. It has not been examined or approved by the SGX-ST and the SGX-ST 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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