



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

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- (A) **RE-DESIGNATION OF MR. WONG SIU FAI AS CHAIRMAN AND EXECUTIVE DIRECTOR OF THE BOARD**
(B) **RE-DESIGNATION OF MR. ZHENG AIMIN AS THE LEAD INDEPENDENT DIRECTOR AND CESSATION AS CHAIRMAN OF THE BOARD**
(C) **CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS**
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The Board of Directors ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**") wishes to announce the following changes to the Board:

- (A) **RE-DESIGNATION OF MR. WONG SIU FAI AS THE CHAIRMAN AND EXECUTIVE DIRECTOR OF THE BOARD**

Mr. Wong Siu Fai, Executive Director of the Company, has been re-designated as the Chairman and Executive Director of the Board with effect from 13 November 2019.

- (B) **RE-DESIGNATION OF MR. ZHENG AIMIN AS THE LEAD INDEPENDENT DIRECTOR AND CESSATION AS CHAIRMAN OF THE BOARD**

Mr. Zheng Aimin has been re-designated as the Lead Independent Director of the Board and will cease to be the Company's Independent Non-Executive Chairman with effect from 13 November 2019.

- (C) **CHANGES IN THE COMPOSITION OF THE BOARD**

Consequent to the abovementioned changes, the composition of the Board of the Company shall be reconstituted as follows:

Board of Directors

Mr. Wong Siu Fai	(Chairman and Executive Director)
Mr. Zheng Aimin	(Lead Independent Director)
Ms. Huang Anna Yi	(Non-Executive Director)
Mr. Wang Ziquan	(Independent Director)
Mr. Tang An	(Independent Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

BY ORDER OF THE BOARD

Shirley Tan
Company Secretary
13 November 2019

*This announcement has been prepared by the Company and reviewed by the sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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.

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