



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

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## **CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Sunrise Shares Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Chan Ai Ling as Company Secretary of the Company, in place of Ms. Sharon Lim Siew Choo with effect from 1 January 2024.

The Board of Directors wishes to thank Ms. Sharon Lim Siew Choo for her past services to the Company during her term of office.

### **By Order of the Board**

**Datuk Wira Boo Kuang Loon**  
Executive Director and Chief Executive Officer  
29 December 2023

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*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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