SUNRISE SHARES HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198201457Z)

CHANGE OF CONTINUING SPONSOR

The board of directors ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**") wishes to announce that the Company has appointed ZICO Capital Pte. Ltd. ("**ZICO Capital**") as its continuing sponsor with effect from 8 September 2018, in place of RHT Capital Pte. Ltd. ("**RHTC**"). The change of continuing sponsor is due to commercial reasons.

Pursuant to the requirement under Rule 228(5) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), RHTC, as the current continuing sponsor, has confirmed that as at the date of this announcement and based on the information made available to them, it is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of ZICO Capital. RHTC has also made itself available for discussion with ZICO Capital as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its thanks to RHTC for its past guidance.

By Order of the Board

Zhang Zhi Liang
Executive Director and Chief Executive Officer
6 September 2018

---

*This announcement has been prepared by the company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Mr. Mah How Soon, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6381 6757.