**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 ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce the appointment of Ms. Sharon Lim Siew Choo as Company Secretary of the Company with effect from 14 November 2023 and the resignation of Ms. Shirley Tan Sey Liy as Company Secretary of the Company on even date.

The Board wishes to thank Ms. Shirley Tan Sey Liy for her past services rendered during her tenure as Company Secretary.

By Order of the Board

Datuk Wira Boo Kuang Loon
Executive Director and Chief Executive Officer
14 November 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.*

*The contact person for the Sponsor is Ms Wong Bee Eng, Chief Executive Officer, at 96 Robinson Road, #13-01, SIF Building, Singapore 068899, telephone: (65) 6227 5810, email: wongbe@provenancecapital.com.*