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

CHANGE OF LEGAL REPRESENTATIVE AND DIRECTOR OF SUBSIDIARIES

Pursuant to Rule 704(11) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**", and together with its subsidiaries, "**Group**") wishes to announce the change of legal representative and director of the following subsidiaries in the People's Republic of China:

No.	Name of Subsidiary	Former Legal Representative / Director	New Legal Representative / Director	Effective Date
1	Shenzhen Sunrise Development Limited	Liang Yongdong	Wang Ping Hua	14 December 2023
2	Shenzhen Kimshek Consultancy Management Limited	Liang Yongdong	Wang Ping Hua	13 December 2023
3	Shenzhen Zhongtong Apartment Management Limited	Liang Yongdong	Wang Ping Hua	13 December 2023

The registration formalities with the relevant governing authorities in relation to the change of legal representative and director have been completed and notification of the change were received on 20 December 2023.

In addition, the Board wishes to update that the former Chief Executive Officer of the Company, Mr Liang Yongdong had also ceased as director of Sunrise Investment Limited, a wholly-owned subsidiary of the Company in Cayman Island on 5 September 2023. Datuk Wira Boo Kuang Loon, Executive Director and Chief Executive Officer of the Company, was appointed as the new company director of Sunrise Investment Limited on even date.

BY ORDER OF THE BOARD

Datuk Wira Boo Kuang Loon
Executive Director and Chief Executive Officer
21 December 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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