SUNRISE SHARES HOLDINGS LTD.
(Company Registration No.: 198201457Z)
(the "Company")

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**" and together with its subsidiaries, "**Group**") wishes to announce the following changes:

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Ms. Huang Anna Yi ("**Ms. Huang**") has been appointed as the Non-Executive Director of the Company with effect from 23 April 2018.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, containing the particulars of Ms. Huang is being released separately via SGXNet.

(B) CHANGES IN THE COMPOSITION OF THE BOARD

Consequent to the abovementioned changes, the composition of the Board of the Company shall be as follows with effect from 23 April 2018:

Board of Directors

Mr. Zheng Aimin	(Independent Non-Executive Chairman)
Mr. Zhang Zhi Liang	(Executive Director and Chief Executive Officer)
Mr. Ng Clarence Kar Lung	(Executive Director)
Mr. Chew Vincent	(Non-Executive Director)
Ms. Huang Anna Yi	(Non-Executive Director)
Mr. Tang An	(Independent Director)

Save for the above changes, the composition of Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

BY ORDER OF THE BOARD

Zhang Zhi Liang
Executive Director and Chief Executive Director

23 April 2018

*This announcement 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.