



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

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## **CHANGE OF NAME OF SUBSIDIARY**

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The Board of Directors ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**") wishes to announce that its wholly-owned subsidiary, Hong Kong Sunrise Development Limited (香港旭飛發展有限公司), has changed its name to Hong Kong Sunrise Consultant Limited (香港旭飛顧問有限公司).

### **BY ORDER OF THE BOARD**

Zhang Zhi Liang  
Executive Director and Chief Executive Officer

13 September 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*