



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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 JUNE 2019

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors (“**Board**”) of Sunrise Shares Holdings Ltd. (“**Company**”) wishes to announce that at the Extraordinary General Meeting of the Company (“**EGM**”) held on 12 June 2019, all resolutions set forth in the Notice of EGM dated 27 May 2019 were duly passed by way of poll by shareholders of the Company.

The results of the poll on each resolution (as confirmed by BDO Corporate Services Pte. Ltd., who acted as scrutineer at the EGM) are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 To approve the proposed disposal of the entire issued and paid-up share capital of the Sale Subsidiaries that are engaged in the electrical trading and electrical manufacturing business.	118,817,262	118,436,262	99.68	381,000	0.32
Resolution 2 To approve the proposed diversification of the business of the Group to include Investment Business.	118,817,262	118,727,262	99.92	90,000	0.08

Details of parties who are required to abstain from voting on any resolution(s)

No Shareholder was required to abstain from voting on any of the resolutions put to vote at the EGM.

By Order of the Board

Shirley Tan Sey Liy
Company Secretary
12 June 2019

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.

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.