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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Sunrise Shares Holdings Ltd. (the "**Company**", and together with its subsidiaries, collectively the "**Group**") wishes to announce that at the Extraordinary General Meeting (the "**EGM**") of the Company held on 26 April 2017, all resolutions set forth in the Notice of EGM dated 10 April 2017 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by T S Tay Public Accounting Corporation, who acted as scrutineer at the EGM:

Ordinary Resolutions	Total Number of Valid Votes Cast	For		Against		Results
		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 Proposed Diversification of the Business of the Group into the Fund Management Business	87,335,045	87,335,045	100.000	0	0.000	Carried
Resolution 2 Proposed Diversification of the Business of the Group into the Hospitality Business	87,335,045	87,335,045	100.000	0	0.000	Carried
Resolution 3 Proposed Diversification of the Business of the Group into the Property Business	87,335,045	87,335,045	100.000	0	0.000	Carried

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of EGM.

By Order of the Board

Zhang Zhi Liang
Executive Director and Chief Executive Officer
26 April 2017

This announcement has 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 statement or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mah How Soon, Registered Professional, RHT Capital Pte. Ltd., Six Battery Road, #10-01 Singapore 049909, telephone (65) 6381 6757.