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

(A) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
(B) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER
(C) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the "**Board**" or the "**Directors**") of Sunrise Shares Holdings Ltd. (the "**Company**") wishes to announce the following changes to the Board composition:

(A) RESIGNATION OF DATUK WIRA BOO KUANG LOON AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER ("CEO")

Datuk Wira Boo Kuang Loon ("**Datuk Wira Boo**") has resigned as the Executive Director and CEO of the Company with immediate effect from 1 March 2024.

The Board would like to express its appreciation to Datuk Wira Boo for his contribution to the Group as Executive Director and CEO and wishes him success in his future endeavours

(B) APPOINTMENT OF DATUK TAN ENG ENG AS EXECUTIVE DIRECTOR AND CEO

Datuk Tan Eng Eng ("**Datuk Tan**") has been appointed as the Executive Director and CEO of the Company in place of Datuk Wira Boo with immediate effect from 1 March 2024.

The detailed announcements pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist in relation to the resignation of Datuk Wira Boo and the appointment of Datuk Tan have been released separately via SGXNET today.

(C) CHANGES IN THE COMPOSITION OF THE BOARD

Consequent to the abovementioned changes, the composition of the Board shall be reconstituted as follows:

Dato' Syed Norulzaman Bin Syed Kamarulzaman	(Independent Non-executive Chairman)
Datuk Tan Eng Eng	(Executive Director and Chief Executive Officer)
Mr. Anthony Ang Meng Huat	(Executive Director)
Mr. Subramaniam A/L A.V. Sankar	(Independent Non-executive Director)
Datuk Lim Tong Lee	(Independent Non-executive Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

Anthony Ang Meng Huat
Executive Director
1 March 2024

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**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.

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