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

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors (the "**Board**") of Sunrise Shares Holdings Ltd. (the "**Company**") wishes to announce that Mr. Chan Hing Yin ("**Mr. Chan**") has been appointed as the Chief Financial Officer of the Company with effect from 20 March 2017.

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 ("SGX-ST"), containing the particulars of Mr. Chan is being released separately via the SGXNet.

BY THE ORDER OF THE BOARD

Zhang Zhi Liang
Executive Director and Chief Executive Officer
20 March 2017

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 SGXST 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 Mah How Soon, Registered Professional, RHT Capital Pte Ltd, Six Battery Road, #10-01 Singapore 049909, telephone (65) 6381 6757.