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

CHANGE OF LEGAL REPRESENTATIVE OF SUBSIDIARIES

Pursuant to Rule 704(11) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the board of directors ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**") wishes to announce the change of legal representatives of the following subsidiaries:

No.	Name of Subsidiary	Former Legal Representative	New Legal Representative	Effective Dates
1.	Shenzhen Kimshek Consultancy Management Limited	Cao Yuou	Liang Yongdong	8 December 2021
2.	Shenzhen Kimshek Construction Project Management Limited	Cao Yuou	Liang Yongdong	8 December 2021
3.	Shenzhen Sunrise Development Limited	Cao Yuou	Liang Yongdong	9 December 2021

The registration formalities with the relevant governing authorities in relation to the change of legal representatives have been completed and notification and approval documents were received on 9 December 2021.

BY ORDER OF THE BOARD

Shirley Tan Sey Liy
Company Secretary
9 December 2021

*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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. Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271