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

APPLICATION FOR FURTHER EXTENSION OF TIME TO (I) HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 ("FY2021"); (II) TO ISSUE ANNUAL REPORT FOR FY2021; AND (III) TO ISSUE SUSTAINABILITY REPORT FOR FY2021

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 14 April 2022, 20 April 2022 and 26 May 2022 in relation to the application and approval for an extension of time (i) to hold Annual General Meeting for the financial year ended 31 December 2021; and (ii) to issue annual report for FY2021 ("**Announcements**").*

- **APPLICATION FOR AN EXTENSION OF TIME FROM 14 JUNE 2022 TO 8 JULY 2022 IN RELATION TO RULE 707(1) OF THE LISTING MANUAL – SECTION B: RULES OF CATALIST OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("CATALIST RULES"), WHICH REQUIRES THE COMPANY TO HOLD ITS ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 ("FY2021") BY 30 APRIL 2022**
- **APPLICATION FOR AN EXTENSION OF TIME IN RELATION TO RULE 707(2) OF THE CATALIST RULES, WHICH REQUIRES THE COMPANY TO ISSUE ITS FY2021 ANNUAL REPORT AT LEAST 14 DAYS BEFORE THE DATE OF ITS AGM**
- **APPLICATION FOR AN EXTENSION OF TIME IN RELATION TO RULE 711A OF THE CATALIST RULES, WHICH REQUIRES THE COMPANY TO ISSUE ITS SUSTAINABILITY REPORT FOR FY2021 BY 31 MAY 2022**

The Board of Directors (the "**Board**") of Sunrise Shares Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's Announcements and wishes to announce that the Company has submitted an application to the Singapore Exchange Regulation for a further extension of time to hold its FY2021 AGM from 14 June 2022 to 8 July 2022, and to issue its FY2021 Annual Report on or before 17 June 2022 ("**Second Extension Application**") and FY2021 Sustainability Report ("**First Extension Application**") on or before 31 May 2022.

The Company has made the First and Second Extension Application based on the reason that the Company will need more time to submit the required documents to the Internal Auditor to finalise its internal auditor's report ("**IA Report**") and to provide the basis with the IA Report to finalise the FY2021 Annual Report and Sustainability Report for FY2021.

A draft timeline for the Extension Application is as follows:

Date (on or before)	**Event**
17 June 2022	To issue the Notice, Annual Report for FY2021 AGM and FY2021 Sustainability Report
8 July 2022	Tentative Date of FY2021 AGM. The AGM would be held on or before 8 July 2022

The Company and the Board of Directors are of the view that the Company's FY2021 Annual Report would not be ready in time to allow the Company to issue its annual report to shareholders of the Company at least 14 days prior to 14 June 2022, being the approved date for the Company to hold its AGM based on the approval of SGX RegCo for the Waiver and Extension Application (as announced on 26 May 2022).

As the Company's sustainability report traditionally make reference to its annual report to allow shareholders a comprehensive review of the Company's activities in the past financial year, the Company is also seeking an extension of time for the issuance of its sustainability report together with its annual report.

The Company refer to the approval from the Accounting and Corporate Regulatory Authority ("**ACRA**") announcement made on 20 April 2022. The Company has received the approval from ACRA to hold the Company's annual general meeting ("**AGM**") for FY2021 by 29 June 2022; and to file the Company's annual return by 30 July 2022. In view that the proposed AGM is to be held after 29 June 2022, the Company will write-in to ACRA to seek its approval for further extension.

The Company will provide updates to its shareholders on the outcome of the Further Waiver and Extension Application from both SGX RegCo and ACRA in due course.

The Board hereby confirms that subject to the ACRA's approval for further extension, the extension does not contravene any laws and regulations governing the Company and the Constitution of the Company.

The Company confirms that it is not aware of any other information (including but not limited to financial information) with respect to the Group that may have a material bearing on investors' decisions which was not formally disclosed to the investors.

The Company will concurrently apply to Accounting and Corporate Regulatory Authority of Singapore for the extension of time to hold its FY2021 AGM under Section 175(1) of the Companies Act 1967 of Singapore and to lodge its annual returns for FY2021 under 197(1) of the Companies Act 1967.

DIRECTORS' RESPONSIBILITY STATEMENT

The Directors accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries, that to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the First and Second Extension Application, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.]

By Order of the Board

Wong Siu Fai
Executive Director and Chairman
29 May 2022

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*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