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

(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

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

(A) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Datuk Ng Bee Ken ("**Datuk Ng**") has been appointed as the Independent Non-Executive Director of the Company with effect from 9 December 2024. Following his appointment, Datuk Ng will be appointed as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee of the Company.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to the appointment of Independent Non-Executive Director has been released separately via SGXNet today.

Following Datuk Ng's appointment to the Board, Mr. Subramaniam A/L A.V. Sankar will also be redesignated as the Chairman of the Nominating Committee.

(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be reconstituted as follows with effect from 9 December 2024:

Board of Directors

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 Ng Bee Ken	-	Independent Non-Executive Director

Audit Committee

Mr. Subramaniam A/L A.V. Sankar	-	Chairman
Dato' Syed Norulzaman Bin Syed Kamarulzaman	-	Member
Datuk Ng Bee Ken	-	Member

Nominating Committee

Mr. Subramaniam A/L A.V. Sankar	-	Chairman
Dato' Syed Norulzaman Bin Syed Kamarulzaman	-	Member
Datuk Ng Bee Ken	-	Member

Remuneration Committee

Datuk Ng Bee Ken	-	Chairman
Dato' Syed Norulzaman Bin Syed Kamarulzaman	-	Member
Mr. Subramaniam A/L A.V. Sankar	-	Member

By Order of the Board

Datuk Tan Eng Eng
Executive Director and Chief Executive Officer
10 December 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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