



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

(A) CHANGE OF LEGAL REPRESENTATIVE OF A SUBSIDIARY
(B) CHANGE OF ADDRESS OF SUBSIDIARY

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 (the “**Board**”) of Sunrise Shares Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the change of legal representative of the following subsidiary:

(A) CHANGE OF LEGAL REPRESENTATIVE OF A SUBSIDIARY

No.	Name of Subsidiary	Former Legal Representative	New Legal Representative	Date of change
1.	Shenzhen Sunrise Development Limited	Zhang Zhi Liang	Cao Yuou	6 May 2021

The reason for change of legal representative is to facilitate business development of the Group.

The registration formalities with the relevant governing authorities in relation to the change of legal representative have been completed.

(B) CHANGE OF REGISTERED ADDRESS OF SUBSIDIARY

The Company’s indirect wholly-owned subsidiary, Shenzhen Sunrise Development Limited has changed its registered address to 306 Unit A-C Block 1, Tonglin Garden No. 99 Haishan Road, Tiandong Community, Haishan Street, Yantian District Shenzhen City, Guangdong Province, China with effect from 6 May 2021.

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 or circumstances about the change of legal representative and change of address of Shenzhen Sunrise Development Limited, 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

Shirley Tan Sey Liy
Company Secretary
7 May 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