



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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (“**Board**”) of Sunrise Shares Holdings Ltd. (“**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 June 2020 by electronic means, all resolutions set forth in the Notice of AGM dated 11 June 2020 were duly passed by way of poll.

The results of the poll on each resolution are as follows:

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>AS ORDINARY BUSINESS</u>					
<u>Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Independent Auditors’ Report thereon	52,044,947	52,044,947	100	0	0
<u>Resolution 2</u> Re-election of Mr Zheng Aimin as a Director of the Company ⁽¹⁾	52,044,947	52,044,947	100	0	0
<u>Resolution 3</u> Re-election of Mr Wong Siu Fai as a Director of the Company ⁽²⁾	52,044,947	52,044,947	100	0	0

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 4</u> Approval of the payment of Directors' fees of S\$160,000 for the financial year ended 31 December 2019	52,044,947	51,753,947	99.44	291,000	0.56
<u>Resolution 5</u> Re-appointment of Messrs Baker Tilly TFW LLP, as Auditors of the Company, to hold office until the conclusion of the next AGM and to authorise the Directors of the Company to fix their remuneration	52,044,947	52,044,947	100	0	0
<u>AS SPECIAL BUSINESS</u>					
<u>Resolution 6</u> Authority to allot and issue shares	52,044,947	51,753,947	99.44	291,000	0.56

Notes:

- (1) Mr. Zheng Aimin was re-elected as a Director of the Company at the AGM pursuant to Regulation 91 of the Constitution of the Company. He will remain as an Independent Director of the Company, the Chairman of the Nominating Committee and Remuneration Committee as well as a member of the Audit Committee of the Company. The Board considers Mr. Zheng Aimin to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) Mr. Wong Siu Fai was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Constitution of the Company. He will remain as the Chairman and Executive Director of the Company.

Details of parties who are required to abstain from voting on any resolution(s)

No Shareholder was required to abstain from voting on any of the resolutions put to vote at the AGM.

Appointment of Scrutineer

Agile 8 Advisory Pte Ltd was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Shirley Tan Sey Liy
Company Secretary
26 June 2020

This announcement has been prepared by the Company and reviewed by the 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 Catalyst.

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.

The contact person for the Sponsor is Mr Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.