



**SUNRISE SHARES HOLDINGS LTD.**  
(Company Registration No. 198201457Z)  
(Incorporated in Singapore)  
(the “Company”)

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**(A) RESIGNATION OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**  
**(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS**

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The board of directors (“**Board**” or “**Directors**”) of Sunrise Shares Holdings Ltd. (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following:

**(A) RESIGNATION OF CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**

Mr. Zhang Zhi Liang (“**Mr. Zhang**”) has resigned as the Chief Executive Officer and Executive Director of the Company with effect from 1 October 2019 (“**Resignation**”). The particulars of Mr. Zhang pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist have been set out in the Company’s announcement on the cessation dated 30 September 2019.

The Board would like to express its appreciation to Mr. Zhang for his contribution during his tenure of service.

The management and operation of the Group will continue under the management of Mr. Wong Siu Fai (Executive Director) and the senior management of the Group, while the Company searches for a suitable replacement for the Chief Executive Officer.

**(B) CHANGES IN THE COMPOSITION OF THE BOARD**

Consequent to the Resignation, the Board will comprise the following Directors with effect from 1 October 2019:

**Board of Directors**

Mr. Zheng Aimin	(Independent Non-Executive Chairman)
Mr. Wong Siu Fai	(Executive Director)
Ms. Huang Anna Yi	(Non-Executive Director)
Mr. Wang Ziquan	(Independent Director)
Mr. Tang An	(Independent Director)

The composition of the Audit Committee, the Nominating Committee and the Remuneration Committee remain unchanged.

**BY ORDER OF THE BOARD**

Wong Siu Fai  
30 September 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**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.*

*The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd., at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*