



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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2019

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the board of directors (the “**Board**” or “**Directors**”) of Sunrise Shares Holdings Ltd. (“**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 April 2019, all resolutions set forth in the Notice of AGM dated 14 April 2019 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each resolution (as confirmed by Ardent Business Advisory Pte Ltd, who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

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 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Independent Auditors’ Report thereon	119,566,062	119,566,062	99.98	20,000	0.02
<u>Resolution 2</u> Re-election of Mr Ng Clarence Kar Lung as a Director of the Company	119,566,062	119,566,062	99.98	20,000	0.02
<u>Resolution 3</u> Re-election of Mr Tang An as a Director of the Company	119,566,062	119,566,062	99.98	20,000	0.02

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> Re-election of Ms Huang Anna Yi as a Director of the Company	119,566,062	119,566,062	99.98	20,000	0.02
<u>Resolution 5</u> Re-election of Mr Wang Ziquan as a Director of the Company	119,566,062	119,566,062	99.98	20,000	0.02
<u>Resolution 6</u> Approval of the payment of Directors' fees for the financial year ended 31 December 2018	119,566,062	119,566,062	99.98	20,000	0.02
<u>Resolution 7</u> Appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company in place of the retiring Auditors of the Company, Messrs KPMG LLP, and to authorise the Directors of the Company to fix their remuneration	119,566,062	119,566,062	99.98	20,000	0.02
<u>Resolution 8</u> Authority to allot and issue shares	119,566,062	119,566,062	99.98	20,000	0.02

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr Tang An, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director of the Company, the Chairman of the Audit Committee as well as a member of the Nominating Committee and the Remuneration Committee of the Company. The Board considers Mr Tang An to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Ms Huang Anna Yi, who was re-elected as a Director of the Company at the AGM, remains as a Non-Executive Director of the Company as well as a member of the Audit Committee and the Remuneration Committee of the Company. The Board considers Ms Huang Anna Yi to be non-independent for the purpose of Rule 704(7) of the Catalist Rules.

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.

By Order of the Board

Shirley Tan Sey Liy
Company Secretary
30 April 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"), for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this announcement.

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.