SUNRISE SHARES HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198201457Z)

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 ("FY2021") AND TO FILE ITS ANNUAL RETURN FOR FY2021

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 14 April 2022 in relation in relation to the application for an extension of time (i) to hold Annual General Meeting for the financial year ended 31 December 2021; and (ii) to issue annual report for FY2021 ("**Announcement**").*

The board of directors (the "**Board**" or "**Directors**") of Sunrise Shares Holdings Ltd. (the "**Company**", and together with its subsidiaries, collectively the "**Group**") refers to the Company's Announcement and wishes to announce that ACRA has, based on the Company's application dated 14 April 2022, granted a one-off extension of time, under Sections 175(2) and 197(1)(B) of the Companies Act 1967, for the following:

a. To hold the Company's annual general meeting ("AGM") for FY2021 by 29 June 2022; and
b. To file the Company's annual return by 30 July 2022.

In view that the Waiver and Extension Application to Singapore Exchange Regulation ("**SGX Regco**") is to hold the Company's AGM for FY2021 by 14 June 2022 compared to ACRA's approval which ends on 29 June 2022, the Company intends to hold its AGM for FY2021 on or before 14 June 2022. The annual report of the Company, containing, *inter alia*, the notice of AGM would be despatched to the shareholders in due course.

The Company will make an announcement when the outcome of the Waiver and Extension Application to SGX Regco is received.

BY ORDER OF THE BOARD

Shirley Tan
Company Secretary
20 April 2022

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*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