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

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") IN RESPECT OF THE APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING ("AGM") AND TO FILE ANNUAL RETURN FOR THE FINANCIAL PERIOD ENDED 30 JUNE 2025

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 11 August 2025 in relation to the SGX EOT Application and the ACRA EOT Application (the "**Previous Announcement**").*

The board of directors (the "**Directors**" or "**Board**") of Sunrise Shares Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's Previous Announcement and wishes to announce that ACRA has on 10 September 2025, granted the Company an extension of time under Section 175 and Section 197 of the Companies Act 1967 of Singapore, to hold its AGM for FP2025 by 29 December 2025 and to file its annual return for FP2025 by 29 January 2026.

The Company will make the necessary announcement(s) to update shareholders on the outcome of its SGX EOT Application in due course.

BY ORDER OF THE BOARD

Huang Jyun-Ruei
Chief Executive Officer
10 September 2025

This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance 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. Lau Sze Mei, Associate Director, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.