



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

**ANNOUNCEMENT RELATING TO ANNUAL GENERAL MEETING
TO BE HELD ON 30 JULY 2022**

1. INTRODUCTION

The Board of Directors ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**") refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 ("**COVID-19 Act**") which was passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 published on 13 April 2020 (as amended from time to time) ("**COVID-19 Order**") which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies. The COVID-19 Order has been extended from 30 September 2020 to 30 June 2021 and amendments to the COVID-19 Act come into force on 29 September 2020;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment) Order 2021 which, *inter alia*, deleted the applicable period of the COVID-19 Order up till 30 June 2021 ("**2021 Amendment Order**");
- (d) the statement by the Ministry of Law on 6 April 2021 on the effect of the 2021 Amendment Order which further extends the duration of alternative arrangements for meetings pursuant to the Order until revoked or amended by the Ministry of Law, with at least six (6) months' advance notice before the alternative arrangements cease to be available; and
- (e) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulations which was issued on 13 April 2020, and subsequently updated on 27 April 2020, 1 October 2020 and 4 February 2022, providing a checklist (which provides further guidance on the COVID-19 Act and the COVID-19 Order) to guide listed and non-listed entities on the conduct of general meetings during the period when elevated safe distancing measures are in place ("**Guidance**").

2. DATE OF ANNUAL GENERAL MEETING

The Board wishes to inform shareholders that the **AGM will be held by way of electronic means on 30 July 2022 at 10.00 a.m.** The Company has today issued the following documents in connection with the AGM:

- (a) Annual Report for the financial year ended 2021 ("**FY2021 AR**");
- (b) Sustainability Report for the financial year ended 2021 ("**FY2021 SR**");
- (c) the Notice of the AGM dated 15 July 2022 ("**Notice of AGM**"); and
- (d) the Proxy form.

3. ALTERNATIVE ARRANGEMENTS FOR AGM

(A) NO PHYSICAL ATTENDANCE

In view of the circuit breaker measures applicable and pursuant to the Alternative Arrangements Order, all shareholders will not be allowed to attend the AGM in person.

Alternative arrangements are instead put in place to allow all shareholders to participate in the AGM by:

- (i) watching or listening to the AGM proceedings via a "live" webcast. Shareholders who wish to participate as such will have to pre-register in the manner outlined in paragraph 3(b) below;
- (ii) submitting questions ahead of the AGM. Please refer to paragraph 3(c) below for further details; and
- (iii) voting by proxy at the AGM. Please refer to paragraph 3(d) below for further details.
- (iv) Non-SRS holders whose shares are registered under Depository Agents ("**DAs**") must **also** contact their respective DAs to indicate their interest in order for their respective DAs to make the necessary arrangements for them to participate in the Live Webcast of the AGM proceedings.

Printed copies of all documents (including the Annual Report 2021, instrument appointing the Chairman as proxy ("**Proxy Form**") and this Notice of AGM) ("**AGM Documents**") or information relating to the business of this AGM will not be sent to members. Instead, the AGM Documents or information relating to the business of this AGM have been, or will be, published on the Company's website at <http://sunriseshares.com/> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Shareholders and investors are advised to check SGXNet regularly for the Company's updates, if any.

(B) "LIVE" WEBCAST

The AGM proceedings will be conducted via electronic means. Shareholders will be able to watch or listen to the proceedings via a "live" webcast on their mobile phones, tablets or computers.

In order to do the above, shareholders will have to follow these steps:

- (i) Shareholders (including those who hold their shares through relevant intermediaries¹) who wish to watch or listen to the "live" webcast must pre-register at the following URL: <https://conveneagm.com/sg/sunrise2022> ("**Sunrise AGM Website**"), to create an account, no later than 10.00 a.m. on 28 July 2022 ("**Registration Deadline**").

Following authentication of a shareholder's status, such shareholder will receive an email on their authentication status and will be able to access the "live" webcast of the AGM proceedings using the account created.

- (ii) Shareholders who have pre-registered by the Registration Deadline but do not receive the aforementioned email by 12.00 p.m. on 29 July 2022 should contact the Company at the following email address: SunriseShares@126.com, with the following details included: (1) the full name of the shareholder; and (2) his/her/its identification/registration number.

Shareholders are reminded that the AGM proceedings are private. Instructions on access to the "live" webcast of the AGM proceedings should therefore not be shared with anyone who is not a shareholder of the Company or otherwise not authorised to attend the AGM. Recording of the "live" webcast in whatever form is also strictly prohibited.

For optimal user experience, it is recommended that shareholders use the following browser versions when accessing the Sunrise AGM Website as well as the "live" webcast of the AGM proceedings:

- Mozilla Firefox 69 and above; or
- Safari 12.1.2 and above; or
- Google Chrome 74 and above; or
- Microsoft Edge 79 and above.

(C) SUBMISSION OF QUESTIONS

Shareholders may also submit questions related to the resolutions to be tabled for approval at the AGM or the Company's businesses and operations.

All questions must be submitted no later than 10.00 a.m. on 23 July 2022 ("**Submission Deadline**") via any one of the following means:

¹ A relevant intermediary is:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation
- (i) Sunrise AGM Website; or
 - (ii) in physical copy by depositing the same at the office of the Company's Share Registrar at In.Corp Corporate Services Pte. Ltd., at 30 Cecil Street #19-08 Prudential Tower, Singapore 049712; or
 - (iii) by email to SunriseShares@126.com.

If the questions are deposited in physical copy at the office of the Company's Share Registrar or sent via email, and in either case not accompanied by the completed and executed proxy form, the following details must be included with the submitted questions: (1) the full name of the shareholder; and (2) his/her/its identification/registration number for verification purposes, failing which the submission will be treated as invalid. The questions which have not been addressed prior to the AGM will be addressed at the AGM, and be publicly addressed by the Board of Directors and/or management via SGXNet at least 48 hours prior to the closing date and time for the lodgment of the proxy forms.

The Company will endeavour to address substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM or the Company's businesses and operations. The Company will also address any subsequent clarifications sought, or follow-up questions, in respect of substantial and relevant matters. The Company will address the relevant and substantial questions prior to the AGM via SGXNet.

Please note that shareholders will not be able to ask questions at the AGM and accordingly, it is important for shareholders to submit their questions by the Submission Deadline.

The Company will publish the minutes of the AGM on SGXNET and the Company's website within one month after the date of AGM, together responses from the Board and Management in relation to substantial and relevant comments or queries from shareholders relating to the resolutions to be tabled for approval at the AGM.

(D) VOTING BY PROXY

Shareholders may only exercise their voting rights at the AGM via proxy voting. Shareholders will not be able to vote online at the AGM. Instead, if shareholders (whether individuals or corporates) wish to exercise their votes, they must submit a proxy form to appoint the chairman of the AGM ("**AGM Chairman**") to vote on their behalf. The accompanying proxy form for the AGM can be

accessed via the Sunrise AGM Website and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Although the Company is strive to despatch the hardcopy of the Notice of AGM and Proxy Form to the Shareholders, **the Shareholders are reminded to access the proxy form via the Sunrise AGM Website or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and to submit their voting instruction for the AGM Chairman no later than 10.00 a.m. on 28 July 2022 (being 48 hours before the time appointed for the AGM).**

Shareholders (whether individuals or corporates) appointing the AGM Chairman as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in the proxy form, failing which the appointment and votes will be treated as invalid.

The proxy form must be submitted to the Company **no later than 10.00 a.m. on 28 July 2022** (being 48 hours before the time appointed for the AGM) through any one of the following means:

- a. if submitted by post, be lodged with the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd., 30 Cecil Street #1908 Prudential Tower Singapore 049712; or
- b. if submitted electronically, be submitted via email to the Company's Share Registrar at shareregistry@incorp.asia.
- c. via the following URL: <https://conveneagm.com/sg/sunrise2022> in the electronic format accessible on the Sunrise AGM Website;

Shareholders who hold their shares through relevant intermediaries' and who wish to exercise their votes by appointing the AGM Chairman as proxy should approach their respective relevant intermediaries (including their respective CPF Agent Banks or SRS Approved Banks) to submit their voting instructions at least seven (7) working days prior to the date of the AGM.

As the COVID-19 situation is constantly evolving, the Company has to implement measures to take into account the requirements, guidelines and recommendations of regulatory bodies and government agencies from time to time. Accordingly, the Company may be required to change its AGM arrangements at short notice. Shareholders are advised to closely monitor announcements made by the Company on SGXNET.

The Company seeks the understanding and cooperation of all shareholders in enabling the Company to hold and conduct the AGM in compliance with the Alternative Arrangements Order to stem the spread of COVID-19 infections.

By Order of the Board

Wong Siu Fai
Executive Director and Chairman
15 July 2022

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 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 Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271