



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

CHANGE OF LEGAL REPRESENTATIVE OF SUBSIDIARIES

Pursuant to Rule 704(11) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the board of directors ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**") wishes to announce the change of legal representatives of the following subsidiaries:

No.	Name of Subsidiary	Former Legal Representative	New Legal Representative
1.	Shenzhen Sunrise Consultancy Management Limited	Zhang Zhi Liang	Liang Yongdong
2.	Shenzhen Sunrise Construction Project Management Limited	Zhang Zhi Liang	Liang Yongdong
3.	Shenzhen Sunrise Development Limited	Zhang Zhi Liang	Liang Yongdong

The registration formalities with the relevant governing authorities in relation to the change of legal representatives have been completed.

BY ORDER OF THE BOARD

Shirley Tan Sey Liy
Company Secretary
23 October 2019

*This announcement has been prepared by the Company and reviewed by the sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**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 Mr Pong Chen Yih, Chief Operating Officer, 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.