



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

CHANGE OF CONTINUING SPONSOR

The board of directors ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**") wishes to announce that the Company has appointed Novus Corporate Finance Pte. Ltd. ("**Novus**") as its continuing sponsor with effect from 1 October 2019, in place of ZICO Capital Pte. Ltd. ("**ZICO Capital**"). The change of continuing sponsor is due to commercial reasons.

Pursuant to the requirement under Rule 228(5) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), ZICO Capital, as the current continuing sponsor, has confirmed that as at the date of this announcement and based on information made available to them, ZICO Capital is not aware of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of Novus. ZICO Capital has also made itself available for discussion with Novus as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its thanks to ZICO Capital for its past guidance.

By Order of the Board

Shirley Tan Sey Liy
Company Secretary
30 September 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**"), in accordance with Rule 226(2)(b) of the Catalist Rules.

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.