



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

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**ANNOUNCEMENT RELATING TO ANNUAL GENERAL MEETING  
TO BE HELD ON 29 APRIL 2021**

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**1. INTRODUCTION**

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

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for, amongst others, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means; and
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by Minister of Law on 13 April 2020, as amended from time to time (“**Alternative Arrangements Order**”), which sets out the alternative arrangements in respect of, amongst others, general meetings of listed companies in Singapore. In addition, a joint statement was issued on 13 April 2020, and subsequently updated on 27 April 2020 and 1 October 2020, by the Monetary Authority of Singapore, the Accounting and Corporate Regulatory Authority and the Singapore Exchange Regulation to provide guidance on the conduct of general meetings during the period when elevated safe distancing measures are in place. In view of these development, general meetings which held on or before 30 June 2021 can be held via electronic means, and are encouraged to do so.

**2. DATE OF ANNUAL GENERAL MEETING**

The Board wishes to inform shareholders that the **AGM will be held by way of electronic means on 29 April 2021 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 2020 (“**FY2020 AR**”);
- (b) the Notice of the AGM dated 13 April 2021 (“**Notice of AGM**”); and
- (c) 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 4(b) below;
- (ii) submitting questions ahead of the AGM. Please refer to paragraph 4(c) below for further details; and
- (iii) voting by proxy at the AGM. Please refer to paragraph 4(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

All documents (including the Annual Report 2020, instrument appointing the Chairman as proxy (“Proxy Form”) and this Notice of AGM) 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 SGXNet. Printed copies of the documents will be despatched to Shareholders but at later date. Shareholders and investors are advised to check SGXNet regularly for updates.

#### **(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 intermediaries<sup>1</sup>) who wish to watch or listen to the “live” webcast must pre-register at the following URL:

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<sup>1</sup> A relevant intermediary is:

- (a) a banking corporation licensed under the Banking Act (Chapter 19) 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 (Chapter 289) 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 (Chapter 36) 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

<https://conveneagm.com/sg/sunrise/> (“**Sunrise AGM Website**”), to create an account, no later than 10.00 a.m. on 26 April 2021 (“**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 28 April 2021 should contact the Company at the following email address: [support@conveneagm.com](mailto:support@conveneagm.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 26 April 2021 (“**Submission Deadline**”) via any one of the following means:

- (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. (formerly known as RHT Corporate Advisory Pte. Ltd.), at 30 Cecil Street #19-08 Prudential Tower, Singapore 049712; or
- (iii) by email to [SunriseShares@126.com](mailto: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

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Fund, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

shareholder; and (2) his/her/its identification/registration number for verification purposes, failing which the submission will be treated as invalid.

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 27 April 2021 (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 27 April 2021** (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. (formerly known as RHT Corporate Advisory Pte. Ltd., 30 Cecil Street #19-08 Prudential Tower Singapore 049712; or
- b. if submitted electronically, be submitted via email to the Company's Share Registrar at [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia).
- c. via the following URL: <https://conveneagm.com/sq/sunrise/> in the electronic format accessible on the Sunrise AGM Website;

Shareholders who hold their shares through relevant intermediaries<sup>1</sup> 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**

Shirley Tan Sey Liy  
Company Secretary  
13 April 2021

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*This announcement been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**Exchange**") Listing Manual Section B: Rules of Catalyst for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by 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.  
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