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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of Sunrise Shares Holdings Ltd. ("**Company**", and together with its subsidiaries, collectively "**Group**") wishes to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 23 April 2018, all resolutions set forth in the Notice of AGM dated 6 April 2018 were voted by way of a poll.

The results of the poll on each resolution are set out below as confirmed by BDO Corporate Services Pte Ltd, who acted as scrutineer at the AGM:

Ordinary Resolutions	Total Number of Valid Votes Cast	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
AS ORDINARY BUSINESS						
Resolution 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2017	86,600,815	85,605,815	98.851	995,000	1.149	Carried
Resolution 2 Re-election of Mr Zhang Zhi Liang as a Director	86,600,815	85,605,815	98.851	995,000	1.149	Carried
Resolution 3 Re-election of Mr Chew Vincent as a Director	86,600,815	85,605,815	98.851	995,000	1.149	Carried

Ordinary Resolutions	Total Number of Valid Votes Cast	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
Resolution 4 Approval of Directors' fees amounting to S$115,000 for the financial year ended 31 December 2017	86,600,815	85,583,815	98.826	1,017,000	1.174	Carried
Resolution 5 Re-appointment of Messrs KPMG LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	86,600,815	85,605,815	98.851	995,000	1.149	Carried
AS SPECIAL BUSINESS						
Resolution 6 Authority to allot and issue shares	86,600,815	84,021,815	97.022	2,579,000	2.978	Carried

Mr Chew Vincent, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee and Remuneration Committee and will be considered non-independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist Rules of the Singapore Exchange Securities Trading Limited.

No parties were required to abstain from voting on the resolutions relating to the matters as set out in the Notice of AGM.

By Order of the Board

Zhang Zhi Liang
Executive Director and Chief Executive Officer
23 April 2018

*This announcement and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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. Mah How Soon, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6381 6757.