



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

- (A) CHANGE OF NAME OF SUBSIDIARY**
 - (B) CHANGE OF ADDRESS OF SUBSIDIARY**
 - (C) CORRECTION OF ANNUAL REPORT**
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The board of directors (“**Board**”) of Sunrise Shares Holdings Ltd. (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce the following:

(A) Change of Name of Subsidiary

The Company’s indirect wholly-owned subsidiary, Hong Kong Sunrise Consultant Investment Limited which was incorporated on 6 February 2020 and announced on 6 February 2020, has changed its name to Hong Kong Sunrise Industrial Development Limited with effective from 6 November 2020.

(B) Change of Address of Subsidiary

The Company’s indirect wholly-owned subsidiary, Hong Kong Sunrise Industrial Development Limited, formerly known as Hong Kong Sunrise Consultant Investment Limited, has changed its address to Flat/Rm 2720 27F, AXA Southside 38 Wong Chuk Hang Road, Wong Chuk Hang Hong Kong.

(C) Correction of Annual Report

The Company refers to its annual report for the financial year ended 31 December 2019 (“**FY2019**”) released via the SGXNET on 10 June 2020. The Board wishes to announce the correction on Note 10 of the FY2019 annual report in relation to the Company’s subsidiaries as follows:

1. Shenzhen Kimshek Construction Project Management Limited is 100% held by Shenzhen Sunrise Development Ltd.
2. Shenzhen Kimshek Consultancy Management Limited is 100% held by Shenzhen Sunrise Development Ltd.
3. Sunrise Investment Limited (Cayman Island) is 100% held by the Company.

Subsequent to 31 December 2019, the following subsidiaries were incorporated:

4. Australia Sunrise Consultant Management Pty. Ltd. is 100% held by Sunrise Industrial (Singapore) Pte. Ltd. was incorporated on 17 January 2020 and announced on 17 January 2020.

5. Hong Kong Sunrise Consultant Investment Limited is 100% held by Sunrise Industrial (Singapore) Pte. Ltd. was incorporated on 6 February 2020 and announced on 6 February 2020.

BY ORDER OF THE BOARD

Shirley Tan Sey Liy
Company Secretary
11 November 2020

*This announcement has 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 Catalist 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.

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