

SUNNINGDALE TECH LTD.
Company Registration No.: 199508621R
(Incorporated in the Republic of Singapore)

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members will be closed on 29th August 2019 for the purpose of determining Members' entitlements to the Interim Dividend. Duly completed registrable transfer of shares in the Company (the "Shares") received up to the close of business at 5.00 p.m. on 28th August 2019 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623, will be registered to determine Members' entitlements to such Dividend. Subject to the aforesaid, Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with the Shares as at 5.00 p.m. on 28th August 2019 will be entitled to such Dividend. The Dividend will be paid on 11th September 2019.

BY ORDER OF THE BOARD

DOROTHY HO
Company Secretary

Dated: 6th August 2019