

Financial Statement Announcement for the Third Quarter Ended 30 September 2009

PART I - INFORMATION REQUIRED FOR ANNOUNCEMENTS OF QUARTERLY (Q1,Q2 & Q3), HALF-YEAR AND FULL YEAR RESULTS

1(a) (i)

An income statement (for the group) together with a comparative statement for the corresponding period of the immediately preceding financial year

Consolidated Statement of Income for the third quarter ended 30 September 2009. These figures have not been audited or reviewed.

(In Singapore dollars)	Jul-Sep 2009 \$'000	Jul-Sep 2008 \$'000	+ / (-) %	Jan-Sep 2009 \$'000	Jan-Sep 2008 \$'000	+ / (-) %
Revenue	106,629	95,520	11.6	273,324	269,196	1.5
Cost of sales	(90,303)	(84,373)	7.0	(235,766)	(238,578)	(1.2)
Gross Profit	16,326	11,147	46.5	37,558	30,618	22.7
Other items of income						
Interest income	30	188	(84.0)	78	399	(80.5)
Other income	497	1,366	(63.6)	3,148	3,976	(20.8)
Other items of expense						
Marketing and distribution	(2,647)	(2,940)	(10.0)	(7,042)	(7,972)	(11.7)
Administrative expenses	(7,530)	(6,836)	10.2	(20,277)	(22,005)	(7.9)
Other expenses	(1,040)	(549)	89.4	(2,955)	(5,526)	(46.5)
Finance costs	(951)	(721)	31.9	(3,040)	(2,065)	47.2
Profit/(Loss) before tax from continuing operations	4,685	1,655	n.m.	7,470	(2,575)	n.m.
Income tax (expense)/credit	(1,919)	307	n.m.	(2,829)	(179)	n.m.
Profit/(Loss) from continuing operations, net of tax	2,766	1,962	n.m.	4,641	(2,754)	n.m.
Profit/(Loss) attributable to:						
Owners of the parent	2,766	1,962	41.0	4,641	(2,754)	n.m.
Minority interests	-	-	n.m.	-	-	n.m.
	2,766	1,962	n.m.	4,641	(2,754)	n.m.

Consolidated Income Statement of comprehensive income for the third quarter ended 30 September 2009. These figures have not been audited or reviewed.

Profit/(Loss) net of tax	2,766	1,962	41.0	4,641	(2,754)	n.m.
Other comprehensive income:						
Foreign currency translation	(4,171)	9,514	n.m.	(3,540)	6,345	n.m.
Other comprehensive income for the period, net of tax	(4,171)	9,514	n.m.	(3,540)	6,345	n.m.
Total comprehensive income for the period	(1,405)	11,476	n.m.	1,101	3,591	n.m.
Total comprehensive income attributable to:						
Owners of the parent	(1,405)	11,476	n.m.	1,101	3,591	(69.3)
Minority interests	-	-	n.m.	-	-	n.m.
	(1,405)	11,476	n.m.	1,101	3,591	(69.3)

1(a)(ii)

The following items (with appropriate breakdowns and explanations), if significant, must either be included in the income statement or in the notes to the income statement for the current financial period reported on and the corresponding period of the immediately preceding financial year:-

Profit/(Loss) from operations before taxation is stated after charging (crediting):

Depreciation of property, plant and equipment	6,650	6,420	3.6	20,053	19,482	2.9
Impairment allowance/(Write-back) for doubtful debts	685	(248)	n.m.	1,650	(344)	n.m.
Bad debts written off	52	-	n.m.	52	-	n.m.
Impairment/(Write-back) for inventories obsolescence/foreseeable losses	244	(298)	n.m.	1,095	(956)	n.m.
Foreign exchange loss	826	348	n.m.	986	5,098	(80.7)
Property, plant and equipment written off	87	83	4.8	92	171	(46.2)
(Gain)/Loss on disposal of property, plant and equipment	(85)	164	n.m.	(98)	166	n.m.

1(b)(i) **A balance sheet (for the issuer and group), together with a comparative statement as at the end of the immediately preceding financial year**

(In Singapore dollars)

As at	Group			Company		
	30.09.09 \$'000	31.12.08 \$'000	+ / (-) %	30.09.09 \$'000	31.12.08 \$'000	+ / (-) %
Non-current assets						
Property, plant and equipment	166,343	176,728	(5.9)	10,180	13,222	(23.0)
Investment properties	698	711	(1.8)	-	-	n.m.
Intangible assets	29,967	29,967	-	-	-	n.m.
Other investments	1	1	-	-	-	n.m.
Investment in subsidiaries	-	-	n.m.	227,706	227,706	-
Deferred tax assets	772	802	(3.7)	-	-	n.m.
	197,781	208,209	(5.0)	237,886	240,928	(1.3)
Current assets						
Inventories	48,614	64,864	(25.1)	4,449	5,223	(14.8)
Trade and other receivables	89,002	86,590	2.8	25,364	18,284	38.7
Prepayments	2,034	1,995	2.0	233	129	80.6
Cash and short term deposits	61,548	41,890	46.9	9,026	5,632	60.3
	201,198	195,339	3.0	39,072	29,268	33.5
Less: Current liabilities						
Bank overdrafts	-	267	(100.0)	-	-	n.m.
Trade and other payables	63,624	64,128	(0.8)	25,437	20,388	24.8
Interest-bearing borrowings	74,499	83,801	(11.1)	24,397	30,193	(19.2)
Financial derivatives	-	29	(100.0)	-	-	n.m.
Tax payable	12,116	10,234	18.4	415	-	n.m.
	150,239	158,459	(5.2)	50,249	50,581	(0.7)
Net current assets/(liabilities)	50,959	36,880	38.2	(11,177)	(21,313)	(47.6)
Less: Non-current liabilities						
Interest-bearing borrowings	6,309	4,163	51.5	2,125	-	n.m.
Deferred tax liabilities	3,055	3,194	(4.4)	522	522	-
	9,364	7,357	27.3	2,647	522	407
Net assets	239,376	237,732	0.7	224,062	219,093	2.3
Equity attributable to equity holders of the Company						
Share capital	268,155	265,146	1.1	268,155	265,146	1.1
Reserves	(28,779)	(27,414)	5.0	(44,093)	(46,053)	(4.3)
	239,376	237,732	0.7	224,062	219,093	2.3
Minority interests	-	-	n.m.	-	-	n.m.
Total equity	239,376	237,732	0.7	224,062	219,093	2.3

1(b)(ii) **Aggregate amount of group's borrowings and debt securities**

Amount repayable in one year or less, or on demand

As at 30.09.2009		As at 31.12.2008	
Secured S\$'000	Unsecured S\$'000	Secured S\$'000	Unsecured S\$'000
2,905	71,594	2,961	81,107

Amount repayable after one year

As at 30.09.2009		As at 31.12.2008	
Secured S\$'000	Unsecured S\$'000	Secured S\$'000	Unsecured S\$'000
-	6,309	-	4,163

Details of any collateral

Collateral for secured borrowings is as following:

- Sunningdale Plastic Technology (Tianjin) Co Ltd's loan of S\$1.7 mil (31.12.200 8: S\$1.7mil) is secured by cash and bank balances of the same amount of another subsidiary company.
- Sunningdale Innovative Technology (Tianjin) Co Ltd's loan of S\$1.2 mil (31.12.200 8: S\$1.3mil) is secured by cash and bank balances of the same amount of another subsidiary company.

Certain borrowings of the subsidiaries were secured by corporate guarantee of the Company and have been disclosed as unsecured.

1(c) A cash flow statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year

Consolidated Statement of Cash Flow for Third Quarter ended 30 September 2009

(In Singapore dollars)

	Jul-Sep 2009 \$'000	Jul-Sep 2008 \$'000	Jan-Sep 2009 \$'000	Jan-Sep 2008 \$'000
Cash flows from operating activities:				
Profit/(Loss) from operations before taxation	4,685	1,655	7,470	(2,575)
Adjustments for:				
Depreciation of property, plant and equipment	6,650	6,420	20,053	19,482
(Gain)/Loss on disposal of property, plant and equipment	(85)	164	(98)	166
Property, plant and equipment written off	87	83	92	171
Bad debts written off	52	-	52	-
Impairment allowance/(Write-back) for doubtful debts	685	(248)	1,650	(344)
Impairment/(Write-back) for inventories obsolescence/foreseeable losses	244	(298)	1,095	(956)
Employee share award expenses	210	413	543	1,263
Interest expense	951	721	3,040	2,065
Interest income	(30)	(188)	(78)	(399)
Currency realignment	(1,286)	2,669	(1,119)	2,539
Operating profit before reinvestment in working capital	12,163	11,391	32,700	21,412
Decrease/(Increase) in inventories	7,667	(3,879)	15,155	(3,877)
(Increase)/Decrease in trade and other receivables	(10,447)	(5,269)	(4,114)	2,435
(Increase)/Decrease in prepayments	(432)	974	(39)	660
(Decrease)/Increase in trade and other payables	(1,125)	1,196	(533)	(10,358)
Cash generated from operations	7,826	4,413	43,169	10,272
Interest paid	(951)	(721)	(3,040)	(2,065)
Interest received	30	188	78	399
Income tax paid	17	359	(594)	(3,072)
Net cash from operating activities	6,922	4,239	39,613	5,534
Cash flows from investing activities:				
Purchase of property, plant and equipment	(2,251)	(6,820)	(12,332)	(16,492)
Net proceeds from disposal of property, plant and equipment	210	141	255	175
Repayment of capital to minority interest	-	(307)	-	(307)
Net cash used in investing activities	(2,041)	(6,986)	(12,077)	(16,624)
Cash flows from financing activities:				
Proceeds from interest bearing borrowings	6,479	1,337	7,293	7,570
Repayment of interest bearing borrowings	(9,914)	(4,926)	(14,257)	(16,235)
Decrease in hire purchase and finance lease obligation	-	-	-	(137)
Decrease in bank balances pledged	-	4,432	-	5,179
Dividends paid to shareholders	-	-	-	(4,414)
Net cash (used in)/generated from financing activities	(3,435)	843	(6,964)	(8,037)
Net increase/(decrease) in cash and cash equivalents	1,446	(1,904)	20,572	(19,127)
Cash and cash equivalents at beginning of period	57,857	46,255	38,662	65,353
Effects of exchange rate changes on opening cash and cash equivalent	(660)	2,114	(591)	239
Cash and cash equivalents at end of period	58,643	46,465	58,643	46,465

Note:

	30.09.2009	31.12.2008	30.09.2008	31.12.2007
Cash & cash at bank	61,548	41,890	46,465	70,284
Less: Bank overdraft	-	(267)	-	-
Less: Bank balances pledged	(2,905)	(2,961)	-	(4,931)
Cash & cash equivalents	58,643	38,662	46,465	65,353
	30.06.2009	30.06.2008		
Cash & cash at bank	60,839	50,954		
Less: Bank overdraft	-	(490)		
Less: Bank balances pledged	(2,982)	(4,209)		
Cash & cash equivalents	57,857	46,255		

- 1(d)(i) A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year

Statement of Changes in Equity for the third quarter ended 30 September 2009

(In Singapore dollars)

Group	Attributable to owners of the parent					Total \$'000
	Share Capital \$'000	Retained Earnings \$'000	Foreign Currency Translation Reserve \$'000	Other Reserve \$'000	Minority Interest \$'000	
Balance at 01.01.08	265,146	65,509	(10,317)	6,864	321	327,523
Total comprehensive income for the period	-	243	(5,112)	(16)	(1)	(4,886)
Grant of equity-settled share awards to employees	-	-	-	418	-	418
Balance at 31.03.08	265,146	65,752	(15,429)	7,266	320	323,055
Total comprehensive income for the period	-	(4,959)	1,939	32	(11)	(2,999)
Grant of equity-settled share awards to employees	-	-	-	432	-	432
Transfer from statutory reserve	-	(271)	-	271	-	-
Dividends paid	-	(4,414)	-	-	-	(4,414)
Balance at 30.06.08	265,146	56,108	(13,490)	8,001	309	316,074
Total comprehensive income for the period	-	1,962	9,369	147	(2)	11,476
Repayment of capital to minority interest	-	-	-	-	(307)	(307)
Grant of equity-settled share awards to employees	-	-	-	413	-	413
Transfer from statutory reserve	-	(127)	-	127	-	-
Balance at 30.09.08	265,146	57,943	(4,121)	8,688	-	327,656
Balance at 01.01.09	265,146	(37,178)	232	9,532	-	237,732
Total comprehensive income for the period	-	1,677	6,992	154	-	8,823
Grant of equity-settled share awards to employees	-	-	-	126	-	126
Issue of share under share awards	3,009	-	-	(3,009)	-	-
Balance at 31.03.09	268,155	(35,501)	7,224	6,803	-	246,681
Total comprehensive income for the period	-	198	(6,384)	(131)	-	(6,317)
Grant of equity-settled share awards to employees	-	-	-	207	-	207
Transfer from statutory reserve	-	(308)	-	308	-	-
Balance at 30.06.09	268,155	(35,611)	840	7,187	-	240,571
Total comprehensive income for the period	-	2,766	(4,068)	(103)	-	(1,405)
Grant of equity-settled share awards to employees	-	-	-	210	-	210
Transfer from statutory reserve	-	(1)	-	1	-	-
Balance at 30.09.09	268,155	(32,846)	(3,228)	7,295	-	239,376

Company	Share Capital	Retained	Other	Total
	\$'000	Earnings \$'000	Reserve \$'000	\$'000
Balance at 01.01.08	265,146	17,865	2,609	285,620
Total comprehensive income for the period	-	(1,664)	-	(1,664)
Grant of equity-settled share awards to employees	-	-	418	418
Balance at 31.03.08	265,146	16,201	3,027	284,374
Total comprehensive income for the period	-	5,440	-	5,440
Grant of equity-settled share awards to employees	-	-	432	432
Dividends paid	-	(4,414)	-	(4,414)
Balance at 30.06.08	265,146	17,227	3,459	285,832
Total comprehensive income for the period	-	(767)	-	(767)
Grant of equity-settled share awards to employees	-	-	412	412
Balance at 30.09.08	265,146	16,460	3,871	285,477
Balance at 01.01.09	265,146	(50,394)	4,341	219,093
Total comprehensive income for the period	-	(321)	-	(321)
Grant of equity-settled share awards to employees	-	-	126	126
Issue of share under share awards	3,009	-	(3,009)	-
Balance at 31.03.09	268,155	(50,715)	1,458	218,898
Total comprehensive income for the period	-	991	-	991
Grant of equity-settled share awards to employees	-	-	207	207
Balance at 30.06.09	268,155	(49,724)	1,665	220,096
Total comprehensive income for the period	-	3,756	-	3,756
Grant of equity-settled share awards to employees	-	-	210	210
Balance at 30.09.09	268,155	(45,968)	1,875	224,062

- 1(d)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares or cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year

Issued and fully paid	Ordinary Share
Balance as at 31.12.2007 and 31.12.2008	735,642,643
Issue of shares to employees under STL RSP in January 2009	4,624,000
Issue of shares to employees under STL RSP in March 2009	518,000
Balance as at 30.09.2009	740,784,643

As at 30.09.2009, the share capital of the Company comprised 740,784,643 ordinary shares. The company does not have treasury shares.

On 5 October 2009, the company issued 295,000 shares to those employees who were awarded the restricted shares on 6 October 2006 under the Sunningdale Tech Ltd Restricted Share Plan.

2 Whether the figures have been audited, or reviewed and in accordance with which standard (e.g. the Singapore Standard on Auditing 910 (Engagements to Review Financial Statements), or an equivalent standard)

The figures are not audited or reviewed.

3 Where the figures have been audited or reviewed, the auditors' report (including any qualifications or emphasis of matter)

Not applicable

4 Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied

The Group has applied the same accounting policies and methods of computation in the financial statements for the current reporting period compared with the audited financial statements for the period ended 31.12.2008 as well as applicable Financial Reporting Standards (FRS) which became effective for financial years beginning on or after 01.01.2009.

5 If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change

The adoption of the new/revised FRS did not result in any material impact on the Group's results.

6 Earnings per ordinary share of the group for the current period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends

	Group			
	3rd Qtr 09	3rd Qtr 08	Jan-Sep 09	Jan-Sep 08
Earnings per ordinary share (EPS) for the period based on net profit attributable to shareholders				
(a) on weighted average number of ordinary shares (cents)	0.37	0.27	0.63	(0.37)
(b) on a fully diluted basis (cents)	0.37	0.26	0.62	(0.37)

Earnings per ordinary share is calculated on the Group profit for the financial periods attributable to the shareholders of the Company divided by the weighted average number of ordinary share of 740,784,643 and 740,450,467 (3Q08: 735,642,643, nine months ended 30.09.08: 735,642,643) for the 3rd quarter ended 30.09.09 and nine months ended 30.09.09.

Earnings per ordinary share is computed based on the same basis as earnings per share by applying the weighted average number of ordinary shares in issuance during the period under review and adjusted to include all potential dilutive ordinary shares up to 30.06.2009. The adjusted weighted average number of ordinary shares applicable to diluted earnings per shares is 752,923,915 and 753,089,756 (3Q08: 747,288,456, nine months ended 30.09.08: 747,497,162) for 3rd quarter ended 30.09.09 and nine months ended 30.09.09.

7 Net asset value (for the issuer and group) per ordinary share based on issued share capital of the issuer at the end of the (a) current period reported on and (b) immediately preceding financial year

	Group		Company	
	At 30.09.09	At 31.12.08	At 30.09.09	At 31.12.08
Net asset value per ordinary share				
Net asset value per ordinary share based on existing issued share capital as at the end of period (cents)	32.31	32.32	30.25	29.78

	Group		Company	
	At 30.09.09	At 31.12.08	At 30.09.09	At 31.12.08
Net tangible asset value per ordinary share				
Net tangible asset value per ordinary share based on existing issued share capital as at the end of period (cents)	28.27	28.24	30.25	29.78

8 A review of the performance of the group, to the extent necessary for a reasonable understanding of the group's business. The review must discuss any significant factors that affected the turnover, costs, and earnings of the group for the current financial period reported on, including (where applicable) seasonal or cyclical factors. It must also discuss any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on

CONSOLIDATED INCOME STATEMENT

July – September 2009 (“3Q09”)

The Group's revenue increased 11.6% from \$95.5 million in 3Q08 to \$106.6 million in 3Q09. All business segments grew except telecommunications. Compared to 2Q09, revenue increased substantially by 15.5% or \$14.3 million, with all business segments growing.

During the period, gross profit increased by 46.5% from \$11.1 million in 3Q08 to \$16.3 million in 3Q09. Gross margin for 3Q09 was 15.3% compared to 11.7% in 3Q08. This was due to better utilization because of increased production volumes, as well as the consolidation of plants, and the cost cutting measures that were put in place over the year.

Marketing and distribution costs were reduced by 10.0% from \$2.9 million to \$2.6 million. This was due to natural attrition of personnel and cost control. Administrative expenses were 10.2% higher at \$7.5 million compared to \$6.8 million in 3Q08. Included in the \$7.5 million was an additional \$0.7 million for impairment allowance for doubtful debts on the receivable from Visteon Corporation which had filed for chapter 11 in 28 May 2009. The Group is currently in discussion with Visteon Corporation on the settlement of the pre-chapter 11 debts and it is possible that as more information become available, the impairment allowance may be adjusted. Without this allowance, administrative expenses would have been about the same.

Interest expense rose in 3Q09 as compared to 2Q09 was due to higher interest rates charged.

The decrease in other income was due to lower compensation/reimbursement from customers and suppliers and the increase in other expense was due to increase in foreign exchange loss in 3Q09, as compared to 3Q08.

The Group recorded a net profit of \$2.8 million for 3Q09 compared to a net profit of \$2.0 million in 3Q08. This included a non-cash foreign exchange loss of \$0.8 million (3Q08: \$0.3 million) and the impairment allowance for doubtful debts. Excluding the non-cash foreign exchange loss and the impairment allowance for doubtful debts, the Group would have generated a net profit of \$4.3 million versus a net profit of \$2.3 million in 3Q08 on a comparable basis.

CONSOLIDATED BALANCE SHEET

The Group had fixed assets of \$166.3 million as at 30 September 2009 compared to \$176.7 million as at 31 December 2008. This included \$20.1 million (9 months ended 30 September 2008: \$19.5 million) in depreciation charges incurred during the period.

Trade and other receivables increased from \$86.6 million as at 31 December 2008 to \$89.0 million as at 30 September 2009 due to increased revenue in 3Q09.

Trade and other payables (including accruals) decreased slightly from \$64.1 million as at 31 December 2008 to \$63.6 million as at 30 September 2009.

Overall bank borrowings (including bank overdraft) decreased from \$88.2 million as at 31 December 2008 to \$80.8 million as at 30 September 2009 due to repayment of some loans.

The Group maintained a healthy cash balance of \$61.5 million as at 30 September 2009 (31 December 2008: \$41.9 million) resulting in net debt of about \$19.3 million.

CONSOLIDATED CASHFLOW STATEMENT

July – September 2009 (“3Q09”)

Net cash generated from operating activities was \$6.9 million for 3Q09, compared to net cash generated from operating activities of \$4.2 million for 3Q08. Net cash used in investing activities was \$2.0 million for 3Q09 compared to \$7.0 million for 3Q08 due to lower capital expenditure in 3Q09. Net cash used in financing activities for 3Q09 was \$3.4 million compared to net cash generated from financial activities of \$1.0 million in 3Q08 as the Group repaid some loans.

9 Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results

Not Applicable.

10 A commentary at the date of the announcement of the competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months

The global economy has shown signs of recovery. The group achieved good 3Q09 operating results, improved versus 2Q09 and 3Q08, despite several external challenges like forex and impairment allowance for doubtful debts. We are optimistic but remain cautious for the rest of the year.

In the Automotive segment, North American production data shows that the industry has stabilised. Although 3Q09 production output declined by 20.5% year on year, it was a 31.1% increase over 2Q09. Production volume has grown for 3 consecutive quarters. The group turned in a strong quarter for this segment. Sales grew by 13.6% year on year and 19.8% over 2Q09. It was helped by the cash for clunkers+program in the US as well as the group's geographically diverse customer base built over the years.

In the Consumer/IT segment, 3Q has always been seasonally strongest. Orders from our existing key customers were strong. We expect the trend to continue through 4Q09.

The 2009 growth trajectory over 2008 for Healthcare business segment continues to remain on track. Orders from current customers remain strong and production capacity will be fully loaded through 4Q09. The group continues to focus on expanding its customer base.

Our tooling revenue continues to be well supported and sustainable across all tooling plants. Our YTD trend of tooling orders, which serves as a leading indicator, continues to be strong across all business segments. The new tooling facility in Southern China is also fully operational. Thus, our overall tooling capacity for the group has been expanded and contributes to making us more competitive in this region.

Management continues to stay focused on driving operational excellence, build capabilities and be selective on incremental investments to address existing and targeted new global accounts.

11 Dividend

(a) Current Financial Period Reported On

Any dividend recommended for the current financial period reported on? No

(b) Corresponding Period of the Immediately Preceding Financial Year

Any dividend declared for the corresponding period of the immediately preceding financial year? No

(c) Date payable

Not applicable

(d) Books closure date

Not applicable

12 If no dividend has been declared/recommended, a statement to that effect

Not Applicable

PART II - ADDITIONAL INFORMATION REQUIRED FOR FULL YEAR ANNOUNCEMENT

(This part is not applicable to Q1, Q2, Q3 or Half Year Results)

13 Segmented revenue and results for business or geographical segments (of the group) in the form presented in the issuer's most recently audited annual financial statements, with comparative information for the immediately preceding year

Not Applicable

14 In the review of performance, the factors leading to any material changes in contributions to turnover and earnings by the business or geographical

Not Applicable

15 A breakdown of sales

Not Applicable

16 A breakdown of the total annual dividend (in dollar value) for the issuer's latest full year and its previous full year

Total Annual Dividend (Refer to Para 16 of Appendix 7.2 for the required details)

	Latest Full Year (S\$'000)	Previous Full Year (S\$'000)
Ordinary	0	0
Preference	0	0
Total:	0	0

Not applicable

BY ORDER OF THE BOARD

KHOO BOO HOR

Executive Director &
Chief Executive Officer

13 November 2009

CONFIRMATION BY THE BOARD

We, KOH BOON HWEE and KHOO BOO HOR, being two directors of Sunningdale Tech Ltd (the "Company"), do hereby confirm on behalf of the directors of the Company, that, to the best of their knowledge, nothing has come to the attention of the board of directors of the Company which may render the financial results of the third quarter 2009 financial results to be false or misleading.

On behalf of the board of directors

KOH BOON HWEE

Non Executive Chairman

KHOO BOO HOR

Executive Director &
Chief Executive Officer