

**Sunningdale Tech Ltd**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 199508621R)

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**RESPONSE TO SGX-ST'S QUERY ON THE UNAUDITED FINANCIAL STATEMENT  
FOR THE SECOND QUARTER ENDED 30 JUNE 2012**

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The Company has on 16 August 12 received queries from SGX-ST ("SGX-ST Query") on its unaudited financial statement for the second quarter ended 30 June 2012. The Company appends the SGX Query and its responses as follow:

**1. SGX-ST's Query**

The comparative statement for the corresponding period of the immediately preceding financial year for the company showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders has to be disclosed under item 1(d)(i).

**Company's response**

The comparative statement for the correspondence period of the immediately preceding financial year for the company showing either (i) all changes in equity or (i) changes in equity other than those arising from capitalisation issues and distributions to shareholders as follow:

<b>Company</b>	<b>Share Capital</b>	<b>Retained Earnings</b>	<b>Other Reserve</b>	<b>Total</b>
	\$'000	\$'000	\$'000	\$'000
<b>Balance at 01.01.2011</b>	<b>270,068</b>	<b>(39,949)</b>	<b>986</b>	<b>231,105</b>
Profit from continuing operations, net of tax	-	(367)	-	(367)
<u>Contributions by and distributions to owners</u>				
Grant of equity-settled share awards to employees	-	-	223	223
Issue of share under share awards	151	-	(151)	-
Total transactions with owners in their capacity as owners	270,219	(40,316)	1,058	230,961
<b>Balance at 31.03.2011</b>	<b>270,219</b>	<b>(40,316)</b>	<b>1,058</b>	<b>230,961</b>
Profit from continuing operations, net of tax	-	3,247	-	3,247
<u>Contributions by and distributions to owners</u>				
Grant of equity-settled share awards to employees	-	-	224	224
Issue of share under share awards	-	-	-	-
Dividends paid	-	(4,478)	-	(4,478)
Total transactions with owners in their capacity as owners	270,219	(41,547)	1,282	229,954
<b>Balance at 30.06.2011</b>	<b>270,219</b>	<b>(41,547)</b>	<b>1,282</b>	<b>229,954</b>

## **2. SGX-ST's Query**

The Company is required to state the number of shares that may be issued on conversion of shares award 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 under item 1(d)(ii).

### **Company's response**

The number of shares that may be issued on conversion of share awards as at 30 Jun 2012 was 20,885,000 shares (30 Jun 2011: 19,756,500).

## **3. SGX-ST's Query**

Whether the Group has obtained a general mandate from shareholders for IPTs, the aggregate value of such transactions as required under Rule 920(1)(a)(ii). If no IPT mandate has been obtained, a statement to that effect.

### **Company's response**

The Group has not obtained a general mandate from shareholders for IPTs.

BY ORDER OF THE BOARD

DOROTHY HO

Company Secretary

17 August 2012