

**SUNNINGDALE TECH LTD.**  
(Company Registration No.: 199508621R)

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**RESULTS OF THE NINETEENTH ANNUAL GENERAL MEETING OF THE COMPANY**

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The Board of Directors of Sunningdale Tech Ltd. (the "Company") wishes to announce that at the Nineteenth Annual General Meeting ("AGM") of the Company held today, all the resolutions as set out in the Notice of the AGM dated 11 April 2014 were duly passed, which include the re-appointment of Messrs. Steven Tan Chee Chuan and Kaka Singh, who are Audit Committee members and who are considered as independent for the purpose of Rule 704(8) of the Listing Manual.

The following ordinary resolutions were voted by way of poll and the results are as follows:-

| No. | Resolutions relating to:   | For              |       | Against          |       |
|-----|--|------------------|-------|------------------|-------|
|     |  | Number of Shares | %     | Number of Shares | %     |
| 1   | Adoption of Reports and Accounts   | 275,939,923      | 99.88 | 328,000          | 0.12  |
| 2   | Declaration of Final Dividend  | 275,997,101      | 99.92 | 228,000          | 0.08  |
| 3   | Approval of Directors' Fees  | 273,724,923      | 99.16 | 2,314,000        | 0.84  |
| 4   | Re-election of Mr Steven Uhlmann   | 240,407,923      | 87.08 | 35,660,500       | 12.92 |
| 5   | Re-election of Mr Ong Sim Ho   | 271,749,659      | 98.67 | 3,669,500        | 1.33  |
| 6   | Re-appointment of Mr Steven Tan Chee Chuan   | 273,734,957      | 99.39 | 1,671,500        | 0.61  |
| 7   | Re-appointment of Mr Kaka Singh  | 272,762,159      | 99.55 | 1,243,764        | 0.45  |
| 8   | Re-appointment of Auditors   | 274,387,923      | 99.39 | 1,691,500        | 0.61  |
| 9   | Authority to issue shares  | 271,158,659      | 98.25 | 4,833,764        | 1.75  |
| 10  | Authority to allot and issue shares pursuant to Sunningdale Tech Restricted Share Plan and Sunningdale Tech Performance Share Plan | 235,746,549      | 85.45 | 40,126,500       | 14.55 |
| 11  | Renewal of Mandate for Share Purchase  | 273,814,159      | 99.30 | 1,943,500        | 0.70  |

**BY ORDER OF THE BOARD**

DOROTHY HO  
Company Secretary

Singapore  
29 April 2014