

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

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**RESULTS OF THE EXTRAORDINARY 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 Extraordinary General Meeting ("EGM") of the Company held today, all the resolutions as set out in the Notice of the EGM dated 11 April 2014 were duly passed.

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	Approve the adoption of Sunningdale Restricted Share Plan 2014	219,559,572	85.87	36,119,000	14.13
2	Approve the adoption of Sunningdale Performance Share Plan 2014	219,399,572	85.79	36,342,500	14.21

**BY ORDER OF THE BOARD**

DOROTHY HO  
Company Secretary

Singapore  
29 April 2014