

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

Retirement of Mr. Wong Chi Hung as Managing Director
of Chi Wo Plastic Moulds Fty Ltd in Hong Kong

The Board of Directors of Sunningdale Tech Ltd ("STL" or "the Company") wishes to announce that the Company's Executive Director, Mr Wong Chi Hung, who is in charge of the operations of STL's wholly owned subsidiary, Chi Wo Plastic Moulds Fty Ltd in Hong Kong and the subsidiaries in Southern China, will be retiring as Managing Director on 30th June 2014. The current General Manager, Mr Wong Chung Fui, will continue to look after the sales, marketing and other administrative operations in Hong Kong and Southern China. Mr Wong Chi Hung will remain as a non-Executive Director and non-independent Director of STL.

BY ORDER OF THE BOARD

KHOO BOO HOR
Chief Executive Officer

Dated: 13th June 2014