

SUNNINGDALE TECH LTD.

(Company Registration No.: 199508621R)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

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 20 October 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	To approve the proposed acquisition of Anchorage Singapore Holdings Pte. Ltd.	364,773,051	81.13	84,840,000	18.87
2	To approve the proposed issue and allotment of 2,771,618 new ordinary shares in the share capital of the Company to Credit Suisse (Singapore) Limited	365,393,907	81.04	85,482,500	18.96

BY ORDER OF THE BOARD

DOROTHY HO
Company Secretary

Singapore
6 November 2014