

# **SUNNINGDALE TECH LTD.**

Company Registration No.: 199508621R  
(Incorporated in the Republic of Singapore)

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## **INCORPORATION OF A SUBSIDIARY IN THAILAND**

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The Board of Directors of Sunningdale Tech Ltd (the “Company”) wishes to announce that the Company has set up a company in Thailand known as “**Sunningdale Tech (Thailand) Co., Ltd.**” and will become part of Sunningdale Group.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

KHOO BOO HOR  
Executive Director & Chief Executive Officer

Dated : 26 November 2014