

SUNNINGDALE TECH LTD.

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

APPOINTMENT OF EXECUTIVE CHAIRMAN

The Board of Directors of Sunningdale Tech Ltd wishes to announce that arising from the acquisition of First Engineering Limited (“FEL”), the Board has appointed the Non-Executive Chairman, Mr Koh Boon Hwee to be the Executive Chairman effective from 1st January 2015, to ensure a smooth integration of FEL into the Group.

By Order of the Board

KHOO BOO HOR
Executive Director & Chief Executive Officer

Dated : 19 December 2014