

# **SUNNINGDALE TECH LTD.**

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

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## **APPOINTMENT OF THE ADDITIONAL MEMBER OF NOMINATING COMMITTEE**

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The Board of Directors of Sunningdale Tech Ltd. (“the Company”) wishes to announce that Mr Kaka Singh, a Director of Sunningdale Tech Ltd. has been appointed as an additional member of the Nominating Committee of the Company.

Accordingly, the Nominating Committee will now consists of the following members:-

- 1) Ong Sim Ho (Independent Director)
- 2) Steven Uhlmann (Non-Executive Director)
- 3) Gabriel Teo Chen Thye (Independent Director)
- 4) Kaka Singh (Independent Director)

By Order of the Board

KHOO BOO HOR  
Executive Director & Chief Executive Officer

Dated : 2 March 2015