

SUNNINGDALE TECH LTD.

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

INCORPORATION OF A SUBSIDIARY IN CHINA

The Board of Directors of Sunningdale Tech Ltd (the “Company”) wishes to announce that the Company has, through its subsidiary, Sunningdale Precision Industries Ltd incorporated a wholly-owned subsidiary in China known as “**Sunningdale Precision Tech (Chuzhou) Co., Ltd**”. The registered capital of **Sunningdale Precision Tech (Chuzhou) Co., Ltd** is USD12,900,000/- .

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 : 16 March 2015