

**SUNNINGDALE TECH LTD.**  
(Company Registration No.: 199508621R)  
(Incorporated in the Republic of Singapore)  
(the "**Company**")

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**THE PROPOSED CONSOLIDATION OF EVERY FIVE (5) ORDINARY SHARES IN THE CAPITAL OF THE COMPANY INTO ONE (1) CONSOLIDATED ORDINARY SHARE EACH IN THE CAPITAL OF THE COMPANY (THE "PROPOSED SHARE CONSOLIDATION")  
- DESPATCH OF CIRCULAR TO SHAREHOLDERS**

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The Board of Directors (the "**Board**") of the Company refers to the Company's announcements on 29 July 2015 and 18 August 2015 in relation to the Proposed Share Consolidation (the "**Announcements**").

Further to the Announcements, the Board wishes to announce that it has today despatched a circular to shareholders of the Company ("**Shareholders**") dated 7 September 2015 (the "**Circular**") setting out further details of the Proposed Share Consolidation.

The Circular contains the notice of an extraordinary general meeting of the Company to be held at Raffles Hotel Singapore, 1 Beach Road, Casuarina Suite B, Level 3, Singapore 189673 on Tuesday, 22 September 2015 at 3.00 p.m. for the purposes of seeking the approval of Shareholders for the Proposed Share Consolidation.

Shareholders who do not receive the Circular within a week from the date of this announcement should contact the Share Registrar of the Company at the following address:

**Boardroom Corporate & Advisory Services Pte. Ltd.**

50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623

Tel: +65 6536 5355

An electronic copy of the Circular is available on the website of the Singapore Exchange Securities Trading Limited at [www.sgx.com](http://www.sgx.com).

By Order of the Board  
**SUNNINGDALE TECH LTD.**

Khoo Boo Hor  
Chief Executive Officer and Executive Director  
7 September 2015