

SUNNINGDALE TECH LTD.

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

RESIGNATION OF EXECUTIVE CHAIRMAN

The Board of Directors of Sunningdale Tech Ltd. wishes to announce the resignation of Mr Koh Boon Hwee as an Executive Chairman of the Company effective from 31 December 2015 but shall remain as a Non-Executive Chairman of the Company.

Mr Koh was appointed as Executive Chairman to ensure a smooth integration of First Engineering Limited ("FEL") into the Group. As the integration had been successfully completed, Mr Koh would resume his position as the Non-Executive Chairman.

By Order of the Board

KHOO BOO HOR
Executive Director & Chief Executive Officer

Dated: 30 December 2015