

SUNNINGDALE TECH LTD.

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

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of Sunningdale Tech Ltd. (“the Company”) wishes to announce that Mr Theng Searn Por (Zhuang Shengbo), has been appointed as the Joint Company Secretary. The existing Company Secretary is Ms Dorothy Ho.

By Order of the Board

KHOO BOO HOR
Executive Director & Chief Executive Officer

Dated : 29 February 2016