

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Sunningdale Tech Ltd (“the Company”) will be closed on 26 April 2016 for the purpose of determining Members’ entitlements to the Dividend to be proposed at the Annual General Meeting of the Company to be held on 18 April 2016.

Duly completed registrable transfer of shares in the Company (the “Shares”) received up to the close of business at 5.00 p.m. on 25 April 2016 by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623, will be registered to determine Members’ entitlements to such Dividend. Subject to the aforesaid, Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with the Shares as at 5.00 p.m. on 25 April 2016 will be entitled to such proposed Dividend.

The proposed Dividend, if approved at the Annual General Meeting, will be paid on 10 May 2016.

BY ORDER OF THE BOARD

Dorothy Ho
Theng Searn Por
Joint Company Secretaries
Dated: 1 April 2016