

SUNNINGDALE TECH LTD.

(Company Registration No.: 199508621R)

RESULTS OF THE TWENTY-FIRST ANNUAL GENERAL MEETING OF THE COMPANY

The Board of Directors of Sunningdale Tech Ltd. (the "Company") wishes to announce that at the Twenty-First Annual General Meeting ("AGM") of the Company held today, all the resolutions as set out in the Notice of the AGM dated 1 April 2016 were duly passed.

Mr Koh Boon Hwee was re-elected as Director and shall remain as the Non-Executive Chairman of the Company.

Mr Gabriel Teo Chen Thye was re-elected as Director and shall remain as a member of the Audit & Risk Committee and a member of the Nominating Committee. He is considered as an Independent Director for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Ltd ("SGX-ST").

Mr Steven Tan Chee Chuan was re-appointed as Director and shall remain as the Chairman of the Remuneration Committee and a member of the Audit & Risk Committee. He is considered as an Independent Director for the purpose of Rule 704(8) of the SGX-ST.

Mr Kaka Singh was re-appointed as Director and shall remain as the Chairman of the Audit & Risk Committee and a member of the Nominating Committee. He is considered as an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(a) The following ordinary resolutions were voted by way of poll and the results are as follows:-

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	%	Number of Shares	%
1	Adoption of Directors' Statement and Audited Financial Statements	99,114,458	98,938,218	99.82	176,240	0.18
2	Declaration of Final Dividend	93,789,518	93,787,418	100.00	2,100	0.00
3	Approval of Directors' Fees	98,827,318	98,769,478	99.94	57,840	0.06
4	Re-election of Mr Koh Boon Hwee	94,267,986	94,192,186	99.92	75,800	0.08
5	Re-election of Mr Gabriel Teo Chen Thye	99,237,518	98,580,298	99.34	657,220	0.66
6	Re-appointment of Mr Steven Tan Chee Chuan	98,675,418	97,700,158	99.01	975,260	0.99
7	Re-appointment of Mr Kaka Singh	98,523,918	97,514,498	98.98	1,009,420	1.02
8	Re-appointment of Auditors	98,585,718	98,532,718	99.95	53,000	0.05

9	Authority to issue shares	97,548,018	87,002,957	89.19	10,545,061	10.81
10	Authority to allot, issue and deliver shares pursuant to Sunningdale Restricted Share Plan 2014 and Sunningdale Performance Share Plan 2014	97,576,504	85,383,603	87.50	12,192,901	12.50
11	Renewal of Mandate for Share Purchase	99,056,066	99,045,826	99.99	10,240	0.01

(b) Details of parties who are required to abstain from voting any resolution(s)

No party is required to abstain from voting on the resolutions.

(c) Name of firm and/or person appointed as scrutineer

Samas Management Consultants Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

DOROTHY HO
Company Secretary

Singapore
18 April 2016