

SUNNINGDALE TECH LTD.

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

INCORPORATION OF A SUBSIDIARY IN MALAYSIA

The Board of Directors of Sunningdale Tech Ltd (the “Company”) wishes to announce that the Company has incorporated a wholly-owned subsidiary in Malaysia known as “**Sunningdale Tech Penang Sdn Bhd**” and will become part of Sunningdale Group. The registered capital of **Sunningdale Tech Penang Sdn Bhd** is RM2/- .

None of the Directors or substantial shareholders of the Company have any interest, direct or indirect, in the above transaction.

By Order of the Board

KHOO BOO HOR
Executive Director & Chief Executive Officer

Dated: 24 May 2016