

# **SUNNINGDALE TECH LTD.**

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

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## **INCORPORATION OF A SUBSIDIARY IN THE UNITED STATES OF AMERICA**

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The Board of Directors of Sunningdale Tech Ltd (the “Company”) wishes to announce that the Company has incorporated a wholly-owned subsidiary in the state of Michigan, United States of America, known as “**Sunningdale Tech Inc.**”. The authorised shares of **Sunningdale Tech Inc.** is 60,000 common shares.

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: 28 June 2016