

# **SUNNINGDALE TECH LTD.**

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

---

## **AMALGAMATION OF WHOLLY-OWNED SUBSIDIARIES**

---

The Board of Directors (the "**Board**") of Sunningdale Tech Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that its wholly-owned subsidiaries Sunningdale Singapore Holdings Pte. Ltd., Sunningdale First Eng Holdings Pte. Ltd. and First Engineering Limited ("**FEL**"), have completed a short-form amalgamation pursuant to Section 215D of the Companies Act (Chapter 50 of Singapore) (the "**Amalgamation**"). Following the Amalgamation, FEL continues as the surviving amalgamated entity.

The Company have received the approval on the Amalgamation from the Accounting and Corporate Regulatory Authority. The Amalgamation takes effect on 31 August 2016.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the Amalgamation (other than their shareholding in the Company).

The Amalgamation is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year.

By Order of the Board

KHOO BOO HOR  
Executive Director & Chief Executive Officer

Dated: 31 August 2016