

SUNNINGDALE TECH LTD.

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

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Sunningdale Tech Ltd. (“the Company”) wishes to announce that Mr Theng Searn Por (Zhuang Shengbo), has resigned as the Joint Company Secretary. The other Joint Company Secretary, Ms Dorothy Ho remains as the Secretary of the Company.

By Order of the Board

KHOO BOO HOR
Executive Director & Chief Executive Officer

Dated: 7th March 2017