

## SUNNINGDALE TECH LTD.

(Company Registration No.: 199508621R)

### RESULTS OF THE TWENTY-SECOND ANNUAL GENERAL MEETING OF THE COMPANY

The Board of Directors of Sunningdale Tech Ltd. (the "Company") wishes to announce that at the Twenty-Second Annual General Meeting ("AGM") of the Company held today, all the resolutions as set out in the Notice of the AGM dated 28 March 2017 were duly passed, except that there was no voting taken on Resolution 4 in respect of the re-election of Mr Steven Uhlmann. Mr Uhlmann has decided not to seek for re-election and accordingly, he will retire as a Director with immediate effect.

Mr Ong Sim Ho was re-elected as Director and shall remain as the Chairman of the Nominating Committee and a member of the Remuneration 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 Wong Chi Hung was re-elected as Director and shall remain as a Non-Executive Director.

(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	103,683,481	103,371,341	99.70%	312,140	0.30%
2	Declaration of Final Dividend	105,158,541	105,026,441	99.87%	132,100	0.13%
3	Approval of Directors' Fees	103,068,941	102,223,081	99.18%	845,860	0.82%
4	Re-election of Mr Steven Uhlmann	<b>No Voting</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>	<b>N/A</b>
5	Re-election of Mr Ong Sim Ho	103,265,541	102,186,881	98.96%	1,078,660	1.04%
6	Re-election of Mr Wong Chi Hung	98,588,169	97,508,149	98.90%	1,080,020	1.10%
7	Re-appointment of Auditors	104,794,039	103,763,567	99.02%	1,030,472	0.98%
8	Authority to issue shares	104,702,389	87,286,610	83.37%	17,415,779	16.63%
9	Authority to allot, issue and deliver shares pursuant to Sunningdale Restricted Share Plan 2014 and Sunningdale Performance Share Plan 2014	104,668,487	84,913,321	81.13%	19,755,166	18.87%
10	Renewal of Mandate for Share Purchase	104,820,987	103,629,287	98.86%	1,191,700	1.14%

(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  
12 April 2017