

SUNNINGDALE TECH LTD.

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

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Sunningdale Tech Ltd. (the "Company") wishes to announce that Mr Steven K Uhlmann has retired as a Non-Executive Director of the Company with effect from 12 April 2017.

Following his retirement, he will also cease to be a member of the Nominating and Remuneration Committees with effect from 12 April 2017.

Consequent to the above changes, the composition of the Board, Nominating Committee and Remuneration Committee will be as follows:-

Board of Directors

1. Koh Boon Hwee (Non-Executive Chairman)
2. Khoo Boo Hor
3. Wong Chi Hung
4. Steven Tan Chee Chuan
5. Kaka Singh
6. Gabriel Teo Chen Thye
7. Ong Sim Ho

Nominating Committee

1. Ong Sim Ho
2. Gabriel Teo Chen Thye
3. Kaka Singh

Remuneration Committee

1. Steven Tan Chee Chuan
2. Ong Sim Ho

Apart from the above changes, there is no change to the composition of the Audit & Risk Committee of the Company.

The Board would like to express its appreciation to Mr. Steven K Uhlmann for his contributions to the Board and the Company.

By Order of the Board

KHOO BOO HOR
Executive Director & Chief Executive Officer

Dated: 12 April 2017