

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

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors (the “Board”) of Sunningdale Tech Ltd (the “Company”) wishes to announce that Mrs. Eileen Tay – Tan Bee Kiew has been appointed as an Independent Director of the Company with effect from 1st June 2017. In addition, Mrs. Tay is also appointed as a member of the Remuneration Committee.

Details and declarations of Mrs. Eileen Tay as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today via SGXNET.

Apart from the above change, there is no change to the composition of the Audit and Risk and Nominating Committees of the Company.

BY ORDER OF THE BOARD
DOROTHY HO
Company Secretary

Dated: 1st June 2017