

SUNNINGDALE TECH LTD.

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

INCREASE IN THE ISSUED AND PAID-UP CAPITAL OF SUNNINGDALE TECH INVESTMENT HOLDING PTE. LTD.

The Board of Directors of SUNNINGDALE TECH LTD. (the "Company") wishes to announce that the Company's wholly-owned subsidiary, SUNNINGDALE TECH INVESTMENT HOLDING PTE. LTD., has increased its issued and paid-up capital from S\$12,500,002/- to S\$14,171,658/-.

The above increase of issued and paid-up capital in the subsidiary is funded through internal resources of the Group and is not expected to have any material impact on the earnings per share or the net tangible assets per share of the Group for the current financial year ending 31st December 2017.

None of the Directors of the Company has any interest, direct or indirect in the above investment. The Directors are also not aware of any Substantial Shareholder having any interest, direct or indirect in the said transaction.

By Order of the Board

KHOO BOO HOR
Executive Director & Chief Executive Officer

Dated: 22 June 2017