

SUNNINGDALE TECH LTD.

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

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members will be closed on 22nd August 2017 for the purpose of determining Members' entitlements to the Interim Dividend. Duly completed registrable transfer of shares in the Company (the "Shares") received up to the close of business at 5.00 p.m. on 21st August 2017 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623, will be registered to determine members' entitlements to such Dividend. Subject to the aforesaid, Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with the Shares as at 5.00 p.m. on 21st August 2017 will be entitled to such Dividend. The Dividend will be paid on 31st August 2017.

BY ORDER OF THE BOARD

Dorothy Ho
Company Secretary
Dated: 2nd August 2017