

SUNNINGDALE TECH LTD.

(Company Registration No.: 199508621R)

RESULTS OF THE TWENTY-THIRD ANNUAL GENERAL MEETING OF THE COMPANY

The Board of Directors of SUNNINGDALE TECH LTD. (the "Company") wishes to announce that at the Twenty-Third Annual General Meeting ("AGM") of the Company held today, all the resolutions as set out in the Notice of the AGM dated 27 March 2018 were duly passed.

Mr Khoo Boo Hor was re-elected as Director and shall remain as the Chief Executive Officer of the Company.

Mr Kaka Singh was re-elected as Director and shall remain as the Chairman of the Audit and Risk Committee and a member of the Nominating Committee. He is considered as an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mrs Eileen Tay-Tan Bee Kiew was re-elected as Director and shall remain as a member of the Remuneration Committee. She is considered as an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(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	107,872,307	107,428,867	99.59	443,440	0.41
2	Declaration of Final Dividend	107,955,778	107,910,907	99.96	44,871	0.04
3	Approval of Directors' Fees	107,897,752	107,474,152	99.61	423,600	0.39
4	Re-election of Mr Khoo Boo Hor	104,953,350	104,041,150	99.13	912,200	0.87
5	Re-election of Mr Kaka Singh	105,642,399	104,420,452	98.84	1,221,947	1.16
6	Re-election of Mrs Eileen Tay-Tan Bee Kiew	104,891,821	104,332,549	99.47	559,272	0.53
7	Re-appointment of Auditor	104,614,421	104,176,421	99.58	438,000	0.42
8	Authority to issue shares	105,697,021	79,128,538	74.86	26,568,483	25.14
9	Authority to allot, issue and deliver shares pursuant to Sunningdale Restricted Share Plan 2014 and Sunningdale Performance Share Plan 2014	105,491,200	72,742,105	68.96	32,749,095	31.04
10	Renewal of Mandate for Share Purchase	104,817,900	72,671,214	69.33	32,146,686	30.67

(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
11th April 2018