

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

DEALINGS DISCLOSURE

1. INTRODUCTION

The board of directors of the Company (the "**Board**") refers to the scheme document (the "**Scheme Document**") despatched electronically to the Scheme Shareholders on 4 February 2021, in relation to the proposed acquisition of all the issued ordinary shares in the capital of the Company (the "**Shares**"), other than the KBH Rollover Shares, by Sunrise Technology Investment Holding Pte. Ltd., by way of a scheme of arrangement in accordance with Section 210 of the Companies Act (Chapter 50 of Singapore) and the Singapore Code on Take-overs and Mergers.

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Scheme Document.

2. DEALINGS BY ASSOCIATES OF THE COMPANY

Pursuant to Rule 12.1 of the Code, the Company wishes to announce the following dealings in the Shares by:

(a) Mr. Khoo Boo Hor

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
2 March 2021	Issuance of new Shares to Mr. Khoo Boo Hor pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale Restricted Share Plan 2014 (the " Sunningdale RSP ").	380,000	Not Applicable

Mr. Khoo Boo Hor is an associate of the Company under the Code¹.

After the dealing reported above, Mr. Khoo Boo Hor owns or controls 4,797,882 Shares, representing approximately 2.47 per cent. of the total number of issued Shares².

¹ Mr. Khoo Boo Hor is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of the Company. As such, the Code requires dealings by Mr. Khoo Boo Hor in the Shares to be disclosed.

² In this Announcement, all references to the total number of issued Shares shall be based on 193,941,836 Shares.

(b) Mr. Chan Kin Boon, Alex

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (\$)
2 March 2021	Issuance of new Shares to Mr. Chan Kin Boon, Alex pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	27,000	Not Applicable

Mr. Chan Kin Boon, Alex is an associate of the Company under the Code³.

After the dealing reported above, Mr. Chan Kin Boon, Alex owns or controls 387,500 Shares, representing approximately 0.20 per cent. of the total number of issued Shares.

(c) Mr. Chan Tung Sing

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (\$)
2 March 2021	Issuance of new Shares to Mr. Chan Tung Sing pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	48,000	Not Applicable

Mr. Chan Tung Sing is an associate of the Company under the Code⁴.

After the dealing reported above, Mr. Chan Tung Sing owns or controls 1,205,320 Shares, representing approximately 0.62 per cent. of the total number of issued Shares.

(d) Mr. Chan Whye Mun

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (\$)
2 March 2021	Issuance of new Shares to Mr. Chan Whye Mun pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	60,000	Not Applicable

³ Mr. Chan Kin Boon, Alex is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Chan Kin Boon, Alex in the Shares to be disclosed.

⁴ Mr. Chan Tung Sing is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Chan Tung Sing in the Shares to be disclosed.

Mr. Chan Whye Mun is an associate of the Company under the Code⁵.

After the dealing reported above, Mr. Chan Whye Mun owns or controls 892,400 Shares, representing approximately 0.46 per cent. of the total number of issued Shares.

(e) Mr. Chua Peng Swee

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
2 March 2021	Issuance of new Shares to Mr. Chua Peng Swee pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	39,000	Not Applicable

Mr. Chua Peng Swee is an associate of the Company under the Code⁶.

After the dealing reported above, Mr. Chua Peng Swee owns or controls 407,200 Shares, representing approximately 0.21 per cent. of the total number of issued Shares.

(f) Mr. Lau Eng Kim

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
2 March 2021	Issuance of new Shares to Mr. Lau Eng Kim pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	18,000	Not Applicable

Mr. Lau Eng Kim is an associate of the Company under the Code⁷.

After the dealing reported above, Mr. Lau Eng Kim owns or controls 321,000 Shares, representing approximately 0.17 per cent. of the total number of issued Shares.

⁵ Mr. Chan Whye Mun is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Chan Whye Mun in the Shares to be disclosed.

⁶ Mr. Chua Peng Swee is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Chua Peng Swee in the Shares to be disclosed.

⁷ Mr. Lau Eng Kim is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Lau Eng Kim in the Shares to be disclosed.

(g) Mr. Foo Hee Swan

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (\$\$)
2 March 2021	Issuance of new Shares to Mr. Foo Hee Swan pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	30,000	Not Applicable

Mr. Foo Hee Swan is an associate of the Company under the Code⁸.

After the dealing reported above, Mr. Foo Hee Swan owns or controls 45,000 Shares, representing approximately 0.02 per cent. of the total number of issued Shares.

(h) Mr. Hansraj Ramachandran

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (\$\$)
2 March 2021	Issuance of new Shares to Mr. Hansraj Ramachandran pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	9,000	Not Applicable

Mr. Hansraj Ramachandran is an associate of the Company under the Code⁹.

After the dealing reported above, Mr. Hansraj Ramachandran owns or controls 47,000 Shares, representing approximately 0.02 per cent. of the total number of issued Shares.

(i) Ms. Teo Sock Chee

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (\$\$)
2 March 2021	Issuance of new Shares to Ms. Teo Sock Chee pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	51,000	Not Applicable

⁸ Mr. Foo Hee Swan is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Foo Hee Swan in the Shares to be disclosed.

⁹ Mr. Hansraj Ramachandran is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of a subsidiary of the Company. As such, the Code requires dealings by Mr. Hansraj Ramachandran in the Shares to be disclosed.

Ms. Teo Sock Chee is an associate of the Company under the Code¹⁰.

After the dealing reported above, Ms. Teo Sock Chee owns or controls 495,500 Shares, representing approximately 0.26 per cent. of the total number of issued Shares.

(j) Mr. Kumar s/o P Suppiah

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
2 March 2021	Issuance of new Shares to Mr. Kumar s/o P Suppiah pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	45,000	Not Applicable

Mr. Kumar s/o P Suppiah is an associate of the Company under the Code¹¹.

After the dealing reported above, Mr. Kumar s/o P Suppiah owns or controls 262,000 Shares, representing approximately 0.14 per cent. of the total number of issued Shares.

(k) Mr. Tan Tsu Ching

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
2 March 2021	Issuance of new Shares to Mr. Tan Tsu Ching pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	21,000	Not Applicable

Mr. Tan Tsu Ching is an associate of the Company under the Code¹².

After the dealing reported above, Mr. Tan Tsu Ching owns or controls 82,000 Shares, representing approximately 0.04 per cent. of the total number of issued Shares.

¹⁰ Ms. Teo Sock Chee is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that she is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Ms. Teo Sock Chee in the Shares to be disclosed.

¹¹ Mr. Kumar s/o P Suppiah is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Kumar s/o P Suppiah in the Shares to be disclosed.

¹² Mr. Tan Tsu Ching is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Tan Tsu Ching in the Shares to be disclosed.

(l) Ms. Pua Siang Pai, Patricia

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (\$)
2 March 2021	Issuance of new Shares to Ms. Pua Siang Pai, Patricia pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	36,000	Not Applicable

Ms. Pua Siang Pai, Patricia is an associate of the Company under the Code¹³.

After the dealing reported above, Ms. Pua Siang Pai, Patricia owns or controls 108,900 Shares, representing approximately 0.06 per cent. of the total number of issued Shares.

(m) Mr. Tan Bair Kion

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (\$)
2 March 2021	Issuance of new Shares to Mr. Tan Bair Kion pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	69,000	Not Applicable

Mr. Tan Bair Kion is an associate of the Company under the Code¹⁴.

After the dealing reported above, Mr. Tan Bair Kion owns or controls 632,529 Shares, representing approximately 0.33 per cent. of the total number of issued Shares.

(n) Ms. Soh Hui Ling

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (\$)
2 March 2021	Issuance of new Shares to Ms. Soh Hui Ling pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	60,000	Not Applicable

¹³ Ms. Pua Siang Pai, Patricia is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that she is a member of the supervisory board of a subsidiary of the Company. As such, the Code requires dealings by Ms. Pua Siang Pai, Patricia in the Shares to be disclosed.

¹⁴ Mr. Tan Bair Kion is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Tan Bair Kion in the Shares to be disclosed.

Ms. Soh Hui Ling is an associate of the Company under the Code¹⁵.

After the dealing reported above, Ms. Soh Hui Ling owns or controls 600,605 Shares, representing approximately 0.31 per cent. of the total number of issued Shares.

(o) Ms. Tan Kok Peng

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
2 March 2021	Issuance of new Shares to Ms. Tan Kok Peng pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	51,000	Not Applicable

Ms. Tan Kok Peng is an associate of the Company under the Code¹⁶.

After the dealing reported above, Ms. Tan Kok Peng owns or controls 354,500 Shares, representing approximately 0.18 per cent. of the total number of issued Shares.

(p) Mr. Tan Eng Soon

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
2 March 2021	Issuance of new Shares to Mr. Tan Eng Soon pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	27,000	Not Applicable

Mr. Tan Eng Soon is an associate of the Company under the Code¹⁷.

After the dealing reported above, Mr. Tan Eng Soon owns or controls 69,000 Shares, representing approximately 0.04 per cent. of the total number of issued Shares.

¹⁵ Ms. Soh Hui Ling is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that she is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Ms. Soh Hui Ling in the Shares to be disclosed.

¹⁶ Ms. Tan Kok Peng is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that she is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Ms. Tan Kok Peng in the Shares to be disclosed.

¹⁷ Mr. Tan Eng Soon is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of a subsidiary of the Company. As such, the Code requires dealings by Mr. Tan Eng Soon in the Shares to be disclosed.

(q) Mr. Tan Yong Huat

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (\$\$)
2 March 2021	Issuance of new Shares to Mr. Tan Yong Huat pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	33,000	Not Applicable

Mr. Tan Yong Huat is an associate of the Company under the Code¹⁸.

After the dealing reported above, Mr. Tan Yong Huat owns or controls 273,000 Shares, representing approximately 0.14 per cent. of the total number of issued Shares.

(r) Ms. Valentina Karbone

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (\$\$)
2 March 2021	Issuance of new Shares to Ms. Valentina Karbone pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	16,500	Not Applicable

Ms. Valentina Karbone is an associate of the Company under the Code¹⁹.

After the dealing reported above, Ms. Valentina Karbone owns or controls 16,500 Shares, representing 0.01 per cent. of the total number of issued Shares.

(s) Mr. Zhang Wei Xing

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (\$\$)
2 March 2021	Issuance of new Shares to Mr. Zhang Wei Xing pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	54,000	Not Applicable

¹⁸ Mr. Tan Yong Huat is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Tan Yong Huat in the Shares to be disclosed.

¹⁹ Ms. Valentina Karbone is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that she is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Ms. Valentina Karbone in the Shares to be disclosed.

Mr. Zhang Wei Xing is an associate of the Company under the Code²⁰.

After the dealing reported above, Mr. Zhang Wei Xing owns or controls 369,000 Shares, representing approximately 0.19 per cent. of the total number of issued Shares.

(t) Mr. Goh Hock Kim

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
2 March 2021	Issuance of new Shares to Mr. Goh Hock Kim pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	6,000	Not Applicable

Mr. Goh Hock Kim is an associate of the Company under the Code²¹.

After the dealing reported above, Mr. Goh Hock Kim owns or controls 69,000 Shares, representing approximately 0.04 per cent. of the total number of issued Shares.

(u) Mr. Tan Kek Chiang

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
2 March 2021	Issuance of new Shares to Mr. Tan Kek Chiang pursuant to the acceleration of the vesting and delivery of all the outstanding share awards granted under the Sunningdale RSP.	21,000	Not Applicable

Mr. Tan Kek Chiang is an associate of the Company under the Code²².

After the dealing reported above, Mr. Tan Kek Chiang owns or controls 21,000 Shares, representing approximately 0.01 per cent. of the total number of issued Shares.

3. RESPONSIBILITY STATEMENT

²⁰ Mr. Zhang Wei Xing is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of a subsidiary of the Company. As such, the Code requires dealings by Mr. Zhang Wei Xing in the Shares to be disclosed.

²¹ Mr. Goh Hock Kim is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of a subsidiary of the Company. As such, the Code requires dealings by Mr. Goh Hock Kim in the Shares to be disclosed.

²² Mr. Tan Kek Chiang is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of a subsidiary of the Company. As such, the Code requires dealings by Mr. Tan Kek Chiang in the Shares to be disclosed.

The directors of the Company (including those who may have delegated detailed supervision of the preparation of this Announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this Announcement which relate to the Company are fair and accurate and that, where appropriate, no material facts which relate to the Company have been omitted from this Announcement, and the directors of the Company jointly and severally accept responsibility accordingly.

Where any information which relates to the Company has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the directors of the Company has been to ensure that, through reasonable enquiries, such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this Announcement.

BY ORDER OF THE BOARD

Khoo Boo Hor
Executive Director & Chief Executive Officer
2 March 2021