

**SUNNINGDALE TECH LTD.**  
(Company Registration No.: 199508621R)

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**RESULTS OF THE TWENTIETH ANNUAL GENERAL MEETING OF THE COMPANY**

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The Board of Directors of Sunningdale Tech Ltd. (the "Company") wishes to announce that at the Twentieth Annual General Meeting ("AGM") of the Company held today, all the resolutions as set out in the Notice of the AGM dated 10 April 2015 were duly passed, which include the re-appointment of Messrs. Steven Tan Chee Chuan and Kaka Singh, who are Audit Committee members and who are considered as independent for the purpose of Rule 704(8) of the Listing Manual.

The following ordinary resolutions were voted by way of poll and the results are as follows:-

No.	Resolutions relating to:	For		Against	
		Number of Shares	%	Number of Shares	%
1	Adoption of Reports and Accounts	331,119,835	80.35	80,955,600	19.65
2	Declaration of Final Dividend	411,930,078	100.00	3,000	0.00
3	Approval of Directors' Fees	409,341,746	99.32	2,816,200	0.68
4	Re-election of Mr Khoo Boo Hor	321,522,923	80.48	77,982,300	19.52
5	Re-election of Mr Wong Chi Hung	325,050,836	79.17	85,521,800	20.83
6	Re-appointment of Mr Steven Tan Chee Chuan	331,582,836	80.93	78,152,800	19.07
7	Re-appointment of Mr Kaka Singh	333,689,779	81.05	78,017,800	18.95
8	Re-appointment of Auditors	393,196,489	96.58	13,926,900	3.42
9	Authority to issue shares	326,858,657	80.39	79,708,100	19.61
10	Authority to allot and issue shares pursuant to Sunningdale Restricted Share Plan 2014 and Sunningdale Performance Share Plan 2014	351,870,693	85.40	60,143,064	14.60
11	Renewal of Mandate for Share Purchase	411,465,293	99.96	181,464	0.04

**BY ORDER OF THE BOARD**

DOROTHY HO  
Company Secretary

Singapore  
27 April 2015