

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

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**APPOINTMENT OF INDEPENDENT DIRECTOR**

The Board of Directors (the “Board”) of Sunningdale Tech Ltd (the “Company”) wishes to announce that Mr. Loke Wai San has been appointed as an Independent Director of the Company with effect from 9<sup>th</sup> July 2018. In addition, Mr. Loke is also appointed as a member of the Remuneration Committee.

Details and declarations of Mr. Loke Wai San as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today via SGXNET.

**BOARD COMMITTEES**

The Board Committees have been re-constituted and the members in each Committee are as follows:-

**Audit and Risk Committee**

Mr Kaka Singh (Chairman)  
Mr Gabriel Teo Chen Thye (Member)  
Mrs. Eileen Tay – Tan Bee Kiew (Member)

**Nominating Committee**

Mr Gabriel Teo Chen Thye (Chairman)  
Mr Ong Sim Ho (Member)  
Mr Kaka Singh (Member)

**Remuneration Committee**

Mr Ong Sim Ho (Chairman)  
Mrs. Eileen Tay – Tan Bee Kiew (Member)  
Mr Loke Wai San (Member)

BY ORDER OF THE BOARD  
DOROTHY HO  
Company Secretary

Dated: 9<sup>th</sup> July 2018