

SUNNINGDALE TECH LTD.

(Company Registration No.: 199508621R)

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

The Board of Directors of SUNNINGDALE TECH LTD. (the “**Company**”) is pleased to announce that all resolutions as set out in the Notice of the Annual General Meeting dated 4 June 2020 have been duly approved and passed by the shareholders of the Company at the 25th Annual General Meeting (“**AGM**”) by electronic means (via live webcast and live audio feed) on Friday, 26 June 2020 by way of a poll.

Resolution 4

Mr. Ong Sim Ho, Independent Director of the Company, retired at the AGM and did not seek for re-election as Director at the AGM. Following Mr. Ong’s retirement, he will relinquish his positions as a Chairman of the Remuneration Committee and Member of the Nominating Committee. Further details as required under Appendix 7.4.2 pursuant to Rule 704(7) of the Listing Manual of the SGX-ST in relation to the retirement of Mr. Ong Sim Ho, will be released separately today.

Resolution 5

Mr. Wong Chi Hung, Non-Executive Director of the Company, retired at the AGM and did not seek for re-election as Director at the AGM. Further details as required under Appendix 7.4.2 pursuant to Rule 704(7) of the Listing Manual of the SGX-ST in relation to the retirement of Mr. Wong Chi Hung, will be released separately today.

The Board wishes to place on record its appreciation to both Mr. Ong and Mr. Wong for their past valuable contributions, commitments and services to the Company.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

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	81,695,295	81,695,295	100.00	0	0.00
2	Declaration of Final Dividend	81,712,095	81,712,095	100.00	0	0.00
3	Approval of Directors’ Fees	81,712,095	81,689,095	99.97	23,000	0.03
6	Re-appointment of Auditors	81,712,095	81,689,095	99.97	23,000	0.03
7	Authority to Issue Shares	81,712,095	72,987,245	89.32	8,724,850	10.68
8	Authority to allot, issue and deliver shares pursuant to Sunningdale Restricted Share Plan 2014 and Sunningdale Performance Share Plan 2014	66,387,495	54,156,765	81.58	12,230,730	18.42
9	Renewal of Mandate for Share Purchase	81,712,095	81,634,095	99.90	78,000	0.10

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(b) 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

BENNY LUM

Company Secretary

Singapore, 26 June 2020