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APPOINTMENT OF DIRECTOR

With effect from 3 June 2014, Ms. Wang Yan has been appointed as an Executive Director of the Company.

The Board of directors (the “**Board**”) of Suncorp Technologies Limited (the “**Company**”) announces that with effect from 3 June 2014, Ms. Wang Yan (“**Ms. Wang**”) has been appointed as an Executive Director of the Company.

Ms. Wang, age 28, has over 5 years of experience in the securities and investment industry. Ms. Wang obtained a Bachelor degree of Business Administration from the Chinese University of Hong Kong in 2009. She is currently a senior analyst at an asset management company of a Hong Kong-based financial group, focusing securities investment and asset management in Hong Kong. Ms. Wang specialized in overseeing electronics and the information technology sector.

Ms. Wang did not hold any other directorship in any public listed companies in Hong Kong or overseas for the last three years. There is no service contract between Ms. Wang and the Company. Her appointment has no fixed term and is subject to retirement at the forthcoming annual general meeting of the Company. Ms. Wang’s remuneration will be determined by the Board with reference to her duties and responsibilities with the Company. Ms. Wang has no relationship with any directors, senior management or substantial or controlling shareholder of the Company. As at the date of this announcement, Ms. Wang has no interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed here, there is no further information that need to be disclosed by Ms. Wang pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited nor there is any other information that need to be brought to the attention of the shareholders in relation to Ms. Wang’s appointment.

The Board would like to welcome Ms. Wang to the Board.

By order of the Board
Suncorp Technologies Limited
Wang Zhen Dong
Executive Director

Hong Kong, 3 June 2014

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Malcolm Stephen Jacobs-Paton, Mr. Wang Zhen Dong, Mr. Xiao Qingmin, Ms. Wang Yan and three independent non-executive Directors, namely Ms. Lu Bei Lin, Mr. Lee Ho Yiu Thomas and Mr. Lee Ka Sing, Joseph.