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# **Suncorp**

## **Suncorp Technologies Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1063)**

### **BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS**

The Board of directors (the “**Board**”) of Suncorp Technologies Limited (the “**Company**”) hereby announces that with effect from 30<sup>th</sup> July 2014 the Company’s Bermuda principal share registrar and transfer agent ‘MUFG Fund Services (Bermuda) Limited’ has changed its address to:

The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM08  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Secretaries Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 2 July 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.*