

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy) : | 28/02/2015 |
|------------------------------------|------------|
| | |

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | Suncorp Technologies Limited | |
|----------------|------------------------------|--|
| Date Submitted | 02/03/2015 | |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | |
|-------------------------------------|------------------------|----------------------------------|---|
| (1) Stock code : <u>1063</u> Descri | ption : | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | 2,000,000,000,000 | HK\$0.0003 | HK\$600,000,000 |
| Increase/(decrease) | | | |
| Balance at close of the month | 2,000,000,000,000 | HK\$0.0003 | HK\$600,000,000 |
| (2) Stock code : <u>N/A</u> Descri | ption : | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

2. Preference Shares

| Stock code : <u>N/A</u> | Description : | | |
|----------------------------|--------------------------|----------------------------------|---|
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preced | ling month | · | |
| Increase/(decrease) | | - | |
| Balance at close of the mo | onth | | |

3. Other Classes of Shares

| Stock code : <u>N/A</u> Descrij | ption : | | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

 Total authorised share capital at the end of the month (State currency) :
 HK\$600,000,000

II. Movements in Issued Share Capital

| | No. of ord | inary shares | No of preference | No. of other classes |
|--|----------------|--------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 12,830,841,870 | | | |
| Increase/ (decrease) during the month | <u></u> | | | |
| Balance at close of the month | 12,830,841,870 | | | |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| t close of the month |
|----------------------|
| |
| 5,305,200 |
| 5,305,200 |
| 5,305,200 |
| 5,305,200 |
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| 268,000,000 |
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| Description of warrants (Date of expiry - dd/mm/yyyy) | | Nominal value close of preceding mo | during tl | he at close of the | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|-------|---|-------------|---|--|--|
| 1. | - | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. | (/ / |) | | | | |
| | - | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. | (/ / |) | | | | |
| <u> </u> | - | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) | | | | | | |
| | (/ / |) | | | | |
| T. | - | | | | | |
| Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ / | | Cotal B. (O | rdinary shares) ference shares) (Other class) | - | - - |

| For Main Board and GEM listed issuers Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) | | | | d issuers | | |
|--|---------|--|----------------------------------|------------------------------------|--|--|
| Class and description | | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1. | | | | | | |
| | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) | (/ /) | · | | | | |
| 2 | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. | (/ /) | | | | | |
| | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) 4. | (/ /) | | | | | |
| 0. 1. 1. (161) | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) | | | | | | |
| | (/ /) | | | | | |
| | | r | Fotal C. (Ordir | nary shares) | 0 | - |
| | | | (Prefere | once shares) | - | - |
| | | | ((| Julei class) | - | - |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| | For Main Board | and GEM listed issuers |
|---|---|--|
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
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| | | |
| shares (Note 1) | | |
| | | |
| 2. | | |
| | - | |
| | | |
| | | |
| shares (Note 1) | | |
| | | |
| 3 | | |
| | | |
| | | |
| | | |
| shares (Note 1) | | |
| | | |
| Total D. (Ordinary shares) | 0 | _ |
| (Preference shares) | - | _ |
| (Other class) | - | _ |
| | | |

| Otl | her Movements in | Issued Share Capital | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|-----|------------------|----------------------|--|-------|---|--|---|
| | Type of issue | | Class of shares issuable | | | | |
| | | | (Note 1) | | | | |
| 1. | Rights issue | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 2. | Open offer | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 3. | Placing | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | | | | | |

| | T (I | | 1 | | <u>ann 1</u> | <u>50ai</u> | d and GEM lis No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of |
|----|----------------------|------------------------------|---|-----|--------------|-------------|---|----------------------|
| | Type of Issue | | | | | | | monui |
| 5. | Scrip dividend | At price : State currency | Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | | / | | | |
| 6. | Repurchase of shares | | Class of shares repurchased (<i>Note 1</i>) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | | / | | | |
| | | | | | | | | |
| | | | Class of shares redeemed (<i>Note 1</i>) | | | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (/ | / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | / |) | | |
| 8. | Consideration issue | At price : State | Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | (/ | / | | | |

| | | | | For Main Boar | or Main Board and GEM listed issuers | | |
|-----|---------------------------|------------------|--|---------------------------------|--|---|--|
| | Type of Issue | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month | |
| | | | Class of shares issuable (Note 1) | e | | | |
| 9. | Capital reorganisation | | Issue and allotment date : (dd/mm/yyyy) | (/ /) | | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | 2 | | | |
| 10. | Other (Please specify) | At price : State | | (/ /) | | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ /) | | | |
| | | | Total E. (| Ordinary share | s) | - | |
| | | | (P | reference share (Other class | | - | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | - | | | |
|--|-----|---|--|--|--|
| | (2) | - | | | |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | - | | | | |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | - | | | | |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | | | | |

Remarks (if any):

Submitted by: <u>Wong Sin Fai, Cynthia</u>

 Company Secretary

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.