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Suncorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 13 JULY 2015

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Reference is made to the notice of the Special General Meeting (the “**Notice**”) and the circular (the “**Circular**”) of Suncorp Technologies Limited (the “**Company**”) both dated 16 June 2015. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the Special General Meeting (the “**SGM**”) held on 13 July 2015, voting on the proposed resolution (the “**Resolution**”) as set out in the Notice was taken by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer at the SGM for the purpose of the vote-taking. The poll result at the SGM is as follows:

Special Resolution	Number of Votes (%)	
	<i>For</i>	<i>Against</i>
To approve the reduction of share premium of the Company.	5,185,397,070 100.00%	0 0.00%

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders at the SGM as special resolution. There was no restriction on any shareholders to cast votes on the proposed Resolution at the SGM.

As at the date of the SGM, the total number of issued shares of the Company was 15,215,731,320 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the SGM.

By order of the Board
Suncorp Technologies Limited
Zhu Xiao Dong
Chairman

Hong Kong, 13 July 2015

As at the date of this announcement, the Board of the Company comprises the following Directors:

Executive Directors

Mr. Zhu Xiao Dong (*Chairman*)
Mr. Malcolm Stephen Jacobs-Paton
Mr. Wang Zhen Dong
Mr. Xiao Qingmin
Ms. Wang Yan

Independent Non-executive Directors

Ms. Lu Bei Lin
Mr. Lee Ho Yiu Thomas
Mr. Man Yuan