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Suncorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Suncorp Technologies Limited announces that with effect from 4 August 2015, Mr. Zhu Xiao Dong (“**Mr. Zhu**”) has resigned as the chairman and executive director of the Company so as to devote more time in developing Sino-Japanese business relationship.

Mr. Zhu has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. There is no other matter in relation to his resignation that should be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

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

Hong Kong, 4 August 2015

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 and Ms. Wang Yan and three independent non-executive Directors, namely, Ms. Lu Bei Lin, Mr. Lee Ho Yiu, Thomas and Mr. Man Yuan.