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Suncorp
Suncorp Technologies Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 1063)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Suncorp Technologies Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 13 September 2015 (the “**Announcement**”) in relation to the appointment of various managerial positions. Capitalized terms used in this announcement shall have the same meaning as defined in the Announcement unless otherwise defined.

The Board would like to clarify that Mr. Lu Yi, Mr. Wu Yang and Mr. Dong Shuai have been appointed by the Company’s wholly-owned subsidiary set up to engage in the Group’s online cross border settlement business.

Save for the above clarification, all other information in the Announcement remains unchanged.

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

Hong Kong, 15 September 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.