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Suncorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Suncorp Technologies Limited announces that with effect from 23 November 2015, Mr. Xiao Qingmin (“**Mr. Xiao**”) has resigned as an executive director of the Company due to health reason.

Mr. Xiao 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.

The Board would like to take this opportunity to express its gratitude to Mr. Xiao for his valuable contribution to the Company during his tenure of services.

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

Hong Kong, 23 November 2015

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Malcolm Stephen Jacobs-Paton, Mr. Wang Zhen Dong and Ms. Wang Yan and three independent non-executive Directors, namely, Ms. Lu Bei Lin, Mr. Lee Ho Yiu, Thomas and Mr. Man Yuan.