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## Suncorp Technologies Limited

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

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 MAY 2016

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 MAY 2016

Reference is made to the circular (the "**Circular**") of Suncorp Technologies Limited (the "**Company**") dated 7 April 2016 in respect of the re-election of Directors and grant of general mandates to issue and repurchase Shares. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the annual general meeting of the Company held on 10 May 2016 (the "AGM"), voting on the proposed resolutions as set out in the notice of AGM dated 7 April 2016 was taken by way of poll. The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking process at the AGM. The poll results were as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.	To receive, consider and adopt the audited consolidated financial statements for the year ended 31 December 2015 and the reports of the directors and the auditors.		5,503,128,293 100.00%	0 0.00%
2.	(a)	To re-elect Mr. Malcolm Stephen Jacobs-Paton as an executive director of the Company.	5,204,011,889 94.56%	299,116,404 5.44%
	(b)	To re-elect Ms. Lu Bei Lin as an independent non-executive director of the Company.	5,275,454,289 95.86%	227,674,004 4.14%
	(c)	To re-elect Mr. Man Yuan as an independent non-executive director of the Company.	5,487,910,628 99.72%	15,217,665 0.28%

3.	To authorize the board of directors to fix the directors' remuneration.	5,503,128,293 100.00%	0 0.00%
4.	To re-appoint auditors and to authorize the board of directors to fix their remuneration.	5,503,128,293 100.00%	0 0.00%
5.	To grant a general mandate to the directors of the Company to issue shares.	5,372,630,290 97.63%	130,498,003 2.37%
6.	To grant a general mandate to the directors of the Company to repurchase shares.	5,503,133,623 100.00%	0 0.00%
7.	To extend the general mandate to the directors of the Company to issue shares.	5,374,304,559 97.66%	128,823,734 2.34%

As more than 50% of the votes were cast in favour of the above resolutions, all the above resolutions were duly passed by the Shareholders at the AGM as ordinary resolutions.

As at the date of the AGM, 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 all the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 10 May 2016

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