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

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Suncorp Technologies Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 19 August 2016 at 4:00 p.m. for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2016.

By order of the Board
Suncorp Technologies Limited
Cynthia Wong
Company Secretary

Hong Kong, 9 August 2016

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wang Zhen Dong and 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.