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

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Directors**”) of Suncorp Technologies Limited (the “**Company**”) hereby announces that on 1 September 2016, a total of 1,510,000,000 share options (the “**Options**”) to subscribe for ordinary shares of nominal value of HK\$0.0003 each in the share capital of the Company (the “**Share(s)**”) under its share option scheme adopted on 4 May 2012 were granted to certain eligible participants (the “**Grantees**”) and scheme mandate limit of which has been refreshed at the annual general meeting of the Company (the “**AGM**”) held on 7 May 2015, subject to the acceptance of the Grantees. Details of the Options granted are set out as below:

Date of grant:	1 September 2016
Exercise price of Options granted:	Each Option shall entitle the holder of the Option to subscribe for one Share upon exercise of such Option at an exercise price of HK\$0.076 per Share, which is the highest of: <ul style="list-style-type: none">(a) the closing price of HK\$0.075 per Share as quoted in the Stock Exchange’s daily quotation sheet on the date of grant;(b) the average closing price of HK\$0.076 per Share as quoted in the Stock Exchange’s daily quotation sheet for the five business days immediately preceding the date of grant; and(c) the nominal value of HK\$0.0003 per Share
Number of Options granted:	1,510,000,000
Closing price of the Shares on the date of grant:	HK\$0.075 per Share
Validity period of the Options:	2 years from the date of grant

None of the Grantees is a Director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules).

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

Hong Kong, 1 September 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.