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

**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 31 MAY 2018**

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2018

Reference is made to the circular (the “**Circular**”) of SunCorp Technologies Limited (the “**Company**”) dated 27 April 2018 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 31 May 2018 (the “**AGM**”), voting on the proposed resolutions as set out in the notice of AGM dated 27 April 2018 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 2017 and the reports of the directors and the auditors.	4,579,936,494 100.00%	0 0.00%
2.	(a) To re-elect Mr. Malcolm Stephen JACOBS-PATON as an executive director of the Company.	4,579,936,494 100.00%	0 0.00%
	(b) To re-elect Ms. Lu Bei Lin as an independent non-executive director of the Company.	4,579,916,494 99.9996%	20,000 0.0004%
3.	To authorize the board of directors to fix the directors’ remuneration.	4,579,916,494 99.9996%	20,000 0.0004%
4.	To re-appoint auditors and to authorize the board of directors to fix their remuneration.	4,579,936,494 100.00%	0 0.00%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors of the Company to issue shares.	4,575,405,549 99.9011%	4,530,945 0.0989%
6.	To grant a general mandate to the directors of the Company to repurchase shares.	4,579,916,494 99.9996%	20,000 0.0004%
7.	To extend the general mandate to the directors of the Company to issue shares.	4,575,385,549 99.9006%	4,550,945 0.0994%

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, 31 May 2018

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.