SunCorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of SunCorp Technologies Limited are set out below:

EXECUTIVE DIRECTORS:
Mr. Wang Zhen Dong
Mr. Malcolm Stephen Jacobs-Paton

INDEPENDENT NON-EXECUTIVE DIRECTORS:
Ms. Lu Bei Lin
Mr. Man Yuan

The Board has set up three Board committees and members of these committees are set out below:

Audit Committee:
Ms. Lu Bei Lin
Mr. Man Yuan

Remuneration Committee:
Mr. Man Yuan *(Chairman)*

Nomination Committee:
Mr. Man Yuan

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

Hong Kong, 1 June 2018