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

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND VARIOUS POSITIONS OF BOARD COMMITTEES

The board of directors of SunCorp Technologies is pleased to announce that, with effect from 29 August 2018, Mr. Ma Kin Ling has been appointed as an independent non-executive director, chairman of both audit committee and nomination committee and a member of remuneration committee of the Company.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND VARIOUS POSITIONS OF BOARD COMMITTEES

The board of directors (the "Board") of SunCorp Technologies Limited (the "Company") is pleased to announce that Mr. Ma Kin Ling ("Mr. Ma") has been appointed as an independent non-executive Director, chairman of both audit committee and nomination committee and a member of remuneration committee of the Company with effect from 29 August 2018.

Mr. Ma, aged 36, graduated from City University of Hong Kong with a Bachelor degree of Business Administration (Honours) in Accountancy and Law. Mr. Ma is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Ma is currently a Financial Controller and Company Secretary of China Zenith Chemical Group Limited (HK Stock Code: 362).

Mr. Ma does not hold any other position with the Company or its subsidiaries (together, the "Group") and other members of the Group. Mr. Ma did not hold any other directorship in the last three years in any public listed companies the securities of which are listed on any securities market in Hong Kong or overseas. There is no service contract entered into between the Company and Mr. Ma. He has no fixed term of service with the Company. Mr. Ma will hold office until the next annual general meeting of the Company and will be subject to retirement by rotation and reelection in accordance with the bye-laws of the Company. He will be entitled to directors' fee to be determined by the remuneration committee of the Company with reference to his duties and responsibility in the Company and the market benchmark.

As at the date hereof, Mr. Ma does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules") and he has no interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information relating to Mr. Ma that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter in relation to the appointment of Mr. Ma that needs to be brought to the attention of the shareholders of the Company.

Following the appointment of Mr. Ma as an independent non-executive director, the Company can fulfill the requirements of minimum number of independent non-executive directors, audit committee members and remuneration committee members under Rules 3.10(1), 3.21 and 3.25 of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Ma to join the Board.

By order of the Board
SunCorp Technologies Limited
Wang Zhen Dong
Director

Hong Kong, 29 August 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. Man Yuan and Mr. Ma Kin Ling.