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Suncorp

SunCorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

RESIGNATION OF EXECUTIVE DIRECTOR, APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors of SunCorp Technologies announces that, with effect from 12 September 2018:

(i) Mr. Wang Zhen Dong has resigned as an executive director of the Company and ceased to be the authorised representative of the Company; and

(ii) Mr. Zhu Yuqi has been appointed as an executive director of the Company and the authorised representative of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of SunCorp Technologies Limited (the "**Company**") hereby announces that with effect from 12 September 2018, Mr. Wang Zhen Dong ("**Mr. Wang**") has tendered his resignation as an executive director of the Company due to other business engagements. Mr. Wang also ceased to be the authorised representative of the Company.

Mr. Wang has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. There are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the Shareholders of the Company in connection with his resignation.

The Board would like to express its sincere gratitude to Mr. Wang for his valuable contribution to the Board and the Company during his term of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of the Company is pleased to announce that, with effect from 12 September 2018, Mr. Zhu Yuqi ("**Mr. Zhu**") has been appointed as an executive director of the Company and the authorised representative of the Company.

Mr. Zhu, aged 26, is currently a deputy general manager in the sales department of a company located in Shenzhen which mainly focusing on the market for connectors and precision components that are used for home appliance, consumer and automotive electronics, and telematics technology.

Mr. Zhu did not hold any other directorship in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date hereof, Mr. Zhu 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).

There is no service contract entered into between the Company and Mr. Zhu. He has no fixed term of service with the Company. Mr. Zhu will hold office until the next annual general meeting of the Company and will be subject to retirement by rotation and re-election 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.

Save as disclosed above, there is no further information relating to Mr. Zhu 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. Zhu that needs to be brought to the attention of the shareholders of the Company.

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

By order of the Board
Suncorp Technologies Limited
Zhu Yuqi
Director

Hong Kong, 12 September 2018

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhu Yuqi 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.