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SunCorp Technologies Limited

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

CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors of SunCorp Technologies Limited (the "**Company**") hereby announces that with effect from 19 July 2019, the Principal Share Registrar and Transfer Office of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda to:

4th floor North Cedar House 41 Cedar Avenue Hamilton HM12 Bermuda

> By Order of the Board SunCorp Technologies Limited Zhu Yuqi Director

Hong Kong, 17 July 2019

As at the date of this announcement, the board of directors of the Company comprises two executive Directors, namely Mr. Malcolm Stephen Jacobs-Paton and Mr. Zhu Yuqi and three independent non-executive Directors namely Ms. Lu Bei Lin, Mr. Man Yuan and Mr. Ma Kin Ling.