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

**CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of SunCorp Technologies Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**RESIGNATION OF AUDITOR**

The Board of the Company hereby announces that HLB Hodgson Impey Cheng Limited (“**HLB**”) has resigned as the auditor of the Company with effect from 8 January 2020 as the Company and HLB could not reach a consensus on the audit fee for the financial year ended 31 December 2019.

HLB has confirmed in their letter of resignation dated 8 January 2020 that there are no circumstances in connection with their resignation which they consider should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the Audit Committee have confirmed that there is no disagreement between the Company and HLB, and that there are no other matters or circumstances in respect of the resignation of HLB that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to HLB for its professional services rendered to the Company in the past years.

**APPOINTMENT OF AUDITOR**

The Board further announces that, with the recommendation from the Audit Committee, McMillan Woods (Hong Kong) CPA Limited has been appointed as the auditor of the Company with effect from 8 January 2020 to fill the casual vacancy following the resignation of HLB and to hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board  
**SunCorp Technologies Limited**  
**Zhu Yuqi**  
*Executive Director*

Hong Kong, 8 January 2020

*As at the date of this announcement, the Board 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.*