

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

29 May 2020

Dear Non-Registered Holder of securities of the Company

## Notification of publication of Corporate Communication on the Company's website

We hereby notify you that the following corporate communication (the "Corporate Communication") of SunCorp Technologies Limited ("the Company"), in both English and Chinese, are now available on the Company's website at http://www.suncorptech.com.hk (the "Company Website"):

• Circular dated 29 May 2020 relating to re-election of directors, grant of general mandates to issue and repurchase shares, refreshment of share option scheme limit and notice of annual general meeting.

You may access the Corporate Communication by clicking "Circulars" of the Company's website for viewing and downloading.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Secretaries Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully, For and on behalf of **SunCorp Technologies Limited Zhu Yuqi** *Director* 

Encl.

*Note:* Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.