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

**POLL RESULTS OF ANNUAL GENERAL MEETING
 HELD ON 30 JUNE 2020**

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2020

Reference is made to the circular (the “**Circular**”) of SunCorp Technologies Limited (the “**Company**”) dated 29 May 2020 in respect of the re-election of Directors, grant of general mandates to issue and repurchase Shares and refreshment of share option scheme limit. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the annual general meeting of the Company held on 30 June 2020 (the “**AGM**”), voting on the proposed resolutions as set out in the notice of AGM dated 29 May 2020 was taken by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking process at the AGM. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements for the year ended 31 December 2019 and the reports of the directors and the auditors.	221,087,044 100.00%	0 0.00%
2.	(a) To re-elect Mr. Malcolm Stephen Jacobs-Paton as an executive director of the Company.	221,087,044 100.00%	0 0.00%
	(b) To re-elect Ms. Lu Bei Lin, who has served the Company for more than nine years, as an independent non-executive director of the Company.	221,087,044 100.00%	0 0.00%
3.	To authorize the board of directors to fix the directors’ remuneration.	221,087,044 100.00%	0 0.00%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint auditors and to authorize the board of directors to fix their remuneration.	221,087,310 100.00%	0 0.00%
5.	To grant a general mandate to the directors of the Company to issue shares.	220,813,544 99.88%	273,500 0.12%
6.	To grant a general mandate to the directors of the Company to repurchase shares.	221,087,310 100.00%	0 0.00%
7.	To extend the general mandate to the directors of the Company to issue shares.	220,813,544 99.88%	273,500 0.12%
8.	To refresh the share option scheme limit adopted by the Company on 4 May 2012.	220,813,544 99.88%	273,500 0.12%

As more than 50% of the votes were cast in favour of the above resolutions, all the above resolutions were duly passed by the Shareholders at the AGM as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 760,786,566 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

By order of the Board
SunCorp Technologies Limited
Zhu Yuqi
Executive Director

Hong Kong, 30 June 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.