Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Suncorp

SunCorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

Change of Hong Kong Branch Share Registrar and Transfer Office

The board of directors (the "**Board**") of SunCorp Technologies Limited (the "**Company**") announces that with effect from 3 March 2021, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: –

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King's Road
North Point, Hong Kong
Telephone No. : (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 3 March 2021. Share certificates uncollected on 2 March 2021 may be collected from the Company's new Hong Kong Branch Share Registrar from 3 March 2021.

By Order of the Board
SunCorp Technologies Limited
Zhu Yuqi
Director

Hong Kong, 9 February 2021

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhu Yuqi and Mr. Chow Hei Yin Terry and two independent non-executive Directors, namely, Mr. Man Yuan and Mr. Ma Kin Ling.