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Suncorp

SunCorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEE

The board of directors of SunCorp Technologies is pleased to announce that, with effect from 31 March 2021:

Ms. Huang Zhi has been appointed as an independent non-executive director and a member of audit committee of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEE

The board of directors (the "**Board**") of SunCorp Technologies Limited (the "**Company**") is pleased to announce that Ms. Huang Zhi ("**Ms. Huang**") has been appointed as an independent non-executive Director and a member of audit committee of the Company with effect from 31 March 2021.

Ms. Huang Zhi, aged 33, graduated from Changsha University majoring in communication engineering. She has over 10 years of management and business development experience in communication and electronics industry. Prior to joining our Group, Ms. Huang had held senior management position in sizable company in the People's Republic of China and she was mainly responsible for strategic planning, business development and operational management.

Ms. Huang did not hold any other directorship in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date hereof, Ms. Huang does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**")) and she has no interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract entered into between the Company and Ms. Huang. She has no fixed term of service with the Company. Ms. Huang will hold office until the next annual general meeting of the Company and will be subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. She will be entitled to directors' fee to be determined by the remuneration committee of the Company with reference to her duties and responsibility in the Company and the market benchmark.

Save as disclosed above, there is no further information relating to Ms. Huang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other matter in relation to the appointment of Ms. Huang that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Huang to join the Board.

By order of the Board
SunCorp Technologies Limited
Zhu Yuqi
Director

Hong Kong, 31 March 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 three independent non-executive Directors, namely, Mr. Man Yuan, Mr. Ma Kin Ling and Ms. Huang Zhi.