

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 Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEE

Reference is made to the announcement of SunCorp Technologies Limited (the “**Company**”) relating the appointment of Ms. Huang Zhi (“**Ms. Huang**”) as an independent non-executive Director and a member of Audit Committee with effect from 31 March 2021 (the “**Announcement**”). Unless otherwise, specified, capitalized terms used herein have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company herewith provides the following information of Ms. Huang as required pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited:

Ms. Huang is entitled to receive a director’s fee of HK\$60,000 per annum which was 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, all information in the Announcement remains unchanged.

By order of the Board
SunCorp Technologies Limited
Zhu Yuqi
Director

Hong Kong, 1 April 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.