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## Suncorp Technologies Limited

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 1063)

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform holders of the Company's shares and securities and potential investors that the results of the Group for the financial year ended 31 December 2009 will be materially and adversely affected mainly due to a loss resulting from the change in the fair value of the derivative component of the Convertible Bonds. The Fair Value Change is expected to have a material negative impact on the Final Results.

As the results of the Group for the year ended 31 December 2009 have not been finalised and the exact amount of such loss is subject to confirmation with the auditor of the Company, the Board is not in a position to quantify the exact financial effects at this stage.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Suncorp Technologies Limited (the "**Company**", together with its subsidiaries as the "**Group**") pursuant to Rule 13.09(1) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the "**Board**") of directors ("**Directors**") of the Company wishes to inform holders of the Company's shares and securities and potential investors that based on preliminary assessment of the fair value of the derivative component of the convertible bonds (the "**Convertible Bonds**") issued by the Company, it is expected that the results of the Group for the financial year ended 31 December 2009 (the "**Final Results**") will be material and adversely affected mainly due to a loss resulting from the change in

the fair value of the derivative component of the Convertible Bonds (the “**Fair Value Change**”). The Fair Value Change is expected to have a material negative impact on the Final Results.

As the results of the Group for the year ended 31 December 2009 have not been finalised and the exact amount of such loss is subject to confirmation with the auditor of the Company, the Board is not in a position to quantify the exact financial effects at this stage. Further details of the results of the Group will be disclosed in the Company’s announcement of the Final Results which is expected to be published in or around mid-April 2010.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board of  
**Suncorp Technologies Limited**  
**Zhu Guangping**  
*Chairman and Executive Director*

Hong Kong, 29 March 2010

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhu Guangping (Chairman), Mr. Malcolm Stephen Jacobs-Paton, Mr. Cheung Chi Wai and Mr. Ip Chi Ming, two non-executive Directors, namely Mr. Leung Shek Kong and Mr. Song Shufa and four independent non-executive Directors, namely Dr. Hui Ka Wah Ronnie, Mr. Ho Kwan Tat, Mr. Wong Kean Li and Mr. Lo Chi Ming, Anthony.*