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Suncorp

Suncorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1063)

UNUSUAL SHARE PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Suncorp Technologies Limited (the “Company”) has noted the increase of the share price and the increase of the trading volume of the shares of the Company today.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board wishes to notify the shareholders that the Company is in discussion with an independent third party on a possible business cooperation in respect of cross-border payment and fund raising activity. Save for this, the Board is not aware of any reasons for these price or volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

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

Made by the order of the Company, the Board of directors of which collectively and individually accept responsibility for the accuracy of this announcement.

By order of the Board
Suncorp Technologies Limited
Zhu Xiao Dong
Executive Director

Hong Kong, 3 February 2015

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Zhu Xiao Dong, Mr. Malcolm Stephen Jacobs-Paton, Mr. Wang Zhen Dong, Mr. Xiao Qingmin, Ms. Wang Yan and three independent non-executive Directors, namely Ms. Lu Bei Lin, Mr. Lee Ho Yiu, Thomas and Mr. Lee Ka Sing, Joseph.