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Suncorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Suncorp Technologies Limited announces that with effect from 29 April 2016, Ms. Wang Yan (“**Ms. Wang**”) has resigned as an executive director of the Company due to the need to devote more time to her personal matter.

Ms. Wang has confirmed that she has no claim against the Company in respect of her resignation and has no disagreement with the Board. There is no other matter in relation to her resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Wang for her valuable contribution to the Company during her tenure of services.

By order of the Board
Suncorp Technologies Limited
Wang Zhen Dong
Executive Director

Hong Kong, 29 April 2016

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wang Zhen Dong and Mr. Malcolm Stephen Jacobs-Paton and three independent non-executive Directors, namely, Ms. Lu Bei Lin, Mr. Lee Ho Yiu, Thomas and Mr. Man Yuan.