

SUNNINGDALE TECH LTD.

(Company Registration No.: 199508621R)

RESULTS OF THE TWENTY-FOURTH ANNUAL GENERAL MEETING OF THE COMPANY

The Board of Directors of SUNNINGDALE TECH LTD. (the "Company") wishes to announce that at the Twenty-Fourth Annual General Meeting ("AGM") of the Company held today, all the resolutions as set out in the Notice of the AGM dated 25 March 2019 were duly passed.

Mr Koh Boon Hwee was re-elected as Director and shall remain as the Non-Executive Chairman of the Company.

Mr Gabriel Teo Chen Thye was re-elected as Director and shall remain as the Chairman of the Nominating Committee and a member of the Audit & Risk Committee. He is considered as an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Loke Wai San was re-elected as Director and shall remain as a member of the Remuneration Committee. He is considered as an Independent Director for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(a) The following ordinary resolutions were voted by way of poll and the results are as follows: -

No.	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	%	Number of Shares	%
1	Adoption of Directors' Statement and Audited Financial Statements	86,342,900	86,333,471	99.99	9,429	0.01
2	Declaration of Final Dividend	85,290,098	84,789,998	99.41	500,100	0.59
3	Approval of Directors' Fees	86,829,801	86,220,951	99.30	608,850	0.70
4	Re-election of Mr Koh Boon Hwee	87,596,729	87,193,999	99.54	402,730	0.46
5	Re-election of Mr Gabriel Teo Chen Thye	85,793,200	85,500,400	99.66	292,800	0.34
6	Re-election of Mr Loke Wai San	86,469,548	85,716,698	99.13	752,850	0.87
7	Re-appointment of Auditors	85,754,998	85,748,998	99.99	6,000	0.01
8	Authority to Issue Shares	84,885,370	77,217,410	90.97	7,667,960	9.03
9	Authority to allot, issue and deliver shares pursuant to Sunningdale Restricted Share Plan 2014 and Sunningdale Performance Share Plan 2014	86,505,498	74,155,258	85.72	12,350,240	14.28
10	Renewal of Mandate for Share Purchase	85,862,897	78,271,437	91.16	7,591,460	8.84

(b) Details of parties who are required to abstain from voting any resolution(s)

No party is required to abstain from voting on the resolutions.

(c) Name of firm and/or person appointed as scrutineer

Samas Management Consultants Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

DOROTHY HO
Company Secretary

Singapore
10th April 2019