

SUNNINGDALE TECH LTD.

Company Registration No.: 199508621R
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Sunningdale Tech Ltd. (the “Company”) wishes to announce the appointment of Mr. Benny Lum Chi Lup as the Company Secretary of the Company, in place of Ms. Dorothy Ho Lai Yong, who has retired.

The Board wishes to take this opportunity to express its appreciation to Ms. Dorothy Ho for her past services and contributions to the Company.

BY ORDER OF THE BOARD

KHOO BOO HOR
Executive Director

Dated: 17th April 2020