

SUNNINGDALE TECH LTD.

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

CHANGES TO THE COMPOSITIONS OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Sunningdale Tech Ltd. refers to the announcements made on 26 June 2020 in relation to the retirement of a Mr Wong Chi Hung as Non-Executive Director and Mr Ong Sim Ho as an Independent Director of the Company at the conclusion of the Company's Annual General Meeting.

Following such retirement, the Independent Director, Mr Ong Sim Ho, has ceased to be an Independent Director of the Company, the Chairman of the Remuneration Committee and Member of the Nominating Committee.

The Board is pleased to announce the appointment of Mr. Gabriel Teo Chen Thye as Chairman of the Remuneration Committee and appointment of Mr. Loke Wai San as Member of the Nominating Committee with effect from 20 July 2020.

With immediate effect, the compositions of the Board and Board Committees of the Company will be as follows:

BOARD OF DIRECTORS

Mr. Koh Boon Hwee	(Non-Executive Chairman)
Mr. Khoo Boo Hor	(Chief Executive Officer, Executive Director)
Mr. Kaka Singh	(Lead Independent Director)
Mr. Gabriel Teo Chen Thye	(Independent Director)
Ms. Eileen Tay-Tan Bee Kiew	(Independent Director)
Mr. Loke Wai San	(Independent Director)

AUDIT AND RISK COMMITTEE

Mr. Kaka Singh	(Chairman)
Mr. Gabriel Teo Chen Thye	(Member)
Ms. Eileen Tay-Tan Bee Kiew	(Member)

NOMINATING COMMITTEE

Mr. Gabriel Teo Chen Thye	(Chairman)
Mr. Kaka Singh	(Member)
Mr. Loke Wai San	(Member)

REMUNERATION COMMITTEE

Mr. Gabriel Teo Chen Thye	(Chairman)
Ms. Eileen Tay-Tan Bee Kiew	(Member)
Mr. Loke Wai San	(Member)

By Order of the Board

Benny Lum
Company Secretary
20 July 2020