

# **SUNNINGDALE TECH LTD.**

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

## **NOTICE OF BOOKS CLOSURE**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members will be closed on 28<sup>th</sup> August 2020 for the purpose of determining Members' entitlements to the Interim Dividend. Duly completed registrable transfer of shares in the Company (the "Shares") received up to the close of business at 5.00 p.m. on 27<sup>th</sup> August 2020 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, Singapore Land Tower, #32-01, Singapore 048623, will be registered to determine Members' entitlements to such Dividend. Subject to the aforesaid, Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with the Shares as at 5.00 p.m. on 27<sup>th</sup> August 2020 will be entitled to such Dividend. The Dividend will be paid on 11<sup>th</sup> September 2020.

BY ORDER OF THE BOARD

Benny Lum  
Company Secretary

Dated: 6<sup>th</sup> August 2020