

**SUNNINGDALE TECH LTD.**  
(Company Registration No.: 199508621R)  
(Incorporated in the Republic of Singapore)  
(the "**Company**")

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**DEALINGS DISCLOSURE**

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**1. INTRODUCTION**

The board of directors of the Company (the "**Board**") refers to the announcement dated 9 November 2020 (the "**Joint Announcement**") issued by the Company and Sunrise Technology Investment Holding Pte. Ltd. (the "**Offeror**"), in relation to the proposed acquisition (the "**Acquisition**") of all the issued ordinary shares in the capital of the Company (the "**Shares**"), other than the Shares that Mr Koh Boon Hwee has a direct or deemed interest in, by the Offeror, by way of a scheme of arrangement in accordance with Section 210 of the Companies Act (Chapter 50 of Singapore) and the Singapore Code on Take-overs and Mergers (the "**Code**").

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Joint Announcement.

**2. DEALINGS BY ASSOCIATES OF THE COMPANY**

Pursuant to Rule 12.1 of the Code, the Company wishes to announce the following dealings in the Shares by:

(a) Mr. Khoo Boo Hor

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Mr. Khoo Boo Hor pursuant to the share awards granted under the Sunningdale Restricted Share Plan 2014 on 22 November 2017 (the " <b>Sunningdale RSP</b> ").	200,000	Not Applicable

Mr. Khoo Boo Hor is an associate of the Company under the Code<sup>1</sup>.

After the dealing reported above, Mr. Khoo Boo Hor owns or controls 4,417,882 Shares, representing approximately 2.29 per cent. of the total number of issued Shares<sup>2</sup>.

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<sup>1</sup> Mr. Khoo Boo Hor is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of the Company. As such, the Code requires dealings by Mr. Khoo Boo Hor in the Shares to be disclosed.

<sup>2</sup> In this Announcement, all references to the total number of issued Shares shall be based on 192,622,836 Shares.

(b) Mr. Chan Kin Boon, Alex

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Mr. Chan Kin Boon, Alex pursuant to the share awards granted under the Sunningdale RSP.	19,500	Not Applicable

Mr. Chan Kin Boon, Alex is an associate of the Company under the Code<sup>3</sup>.

After the dealing reported above, Mr. Chan Kin Boon, Alex owns or controls 360,500 Shares, representing approximately 0.19 per cent. of the total number of issued Shares.

(c) Mr. Chan Tung Sing

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Mr. Chan Tung Sing pursuant to the share awards granted under the Sunningdale RSP.	27,000	Not Applicable

Mr. Chan Tung Sing is an associate of the Company under the Code<sup>4</sup>.

After the dealing reported above, Mr. Chan Tung Sing owns or controls 1,132,320 Shares, representing approximately 0.59 per cent. of the total number of issued Shares.

(d) Mr. Chan Whye Mun

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Mr. Chan Whye Mun pursuant to the share awards granted under the Sunningdale RSP.	30,000	Not Applicable

Mr. Chan Whye Mun is an associate of the Company under the Code<sup>5</sup>.

<sup>3</sup> Mr. Chan Kin Boon, Alex is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Chan Kin Boon, Alex in the Shares to be disclosed.

<sup>4</sup> Mr. Chan Tung Sing is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Chan Tung Sing in the Shares to be disclosed.

<sup>5</sup> Mr. Chan Whye Mun is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Chan Whye Mun in the Shares to be disclosed.

After the dealing reported above, Mr. Chan Whye Mun owns or controls 832,400 Shares, representing approximately 0.43 per cent. of the total number of issued Shares.

(e) Mr. Chua Peng Swee

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Mr. Chua Peng Swee pursuant to the share awards granted under the Sunningdale RSP.	24,000	Not Applicable

Mr. Chua Peng Swee is an associate of the Company under the Code<sup>6</sup>.

After the dealing reported above, Mr. Chua Peng Swee owns or controls 376,200 Shares, representing approximately 0.20 per cent. of the total number of issued Shares.

(f) Ms. Chua Toh Choon

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Ms. Chua Toh Choon pursuant to the share awards granted under the Sunningdale RSP.	10,500	Not Applicable

Ms. Chua Toh Choon is an associate of the Company under the Code<sup>7</sup>.

After the dealing reported above, Ms. Chua Toh Choon owns or controls 227,500 Shares, representing approximately 0.12 per cent. of the total number of issued Shares.

(g) Mr. Lau Eng Kim

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Mr. Lau Eng Kim pursuant to the share awards granted under the Sunningdale RSP.	15,000	Not Applicable

<sup>6</sup> Mr. Chua Peng Swee is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Chua Peng Swee in the Shares to be disclosed.

<sup>7</sup> Ms. Chua Toh Choon is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that she is a director of a subsidiary of the Company. As such, the Code requires dealings by Ms. Chua Toh Choon in the Shares to be disclosed.

Mr. Lau Eng Kim is an associate of the Company under the Code<sup>8</sup>.

After the dealing reported above, Mr. Lau Eng Kim owns or controls 303,000 Shares, representing approximately 0.16 per cent. of the total number of issued Shares.

(h) Mr. Foo Hee Swan

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Mr. Foo Hee Swan pursuant to the share awards granted under the Sunningdale RSP.	15,000	Not Applicable

Mr. Foo Hee Swan is an associate of the Company under the Code<sup>9</sup>.

After the dealing reported above, Mr. Foo Hee Swan owns or controls 15,000 Shares, representing approximately 0.01 per cent. of the total number of issued Shares.

(i) Mr. Hansraj Ramachandran

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Mr. Hansraj Ramachandran pursuant to the share awards granted under the Sunningdale RSP.	6,000	Not Applicable

Mr. Hansraj Ramachandran is an associate of the Company under the Code<sup>10</sup>.

After the dealing reported above, Mr. Hansraj Ramachandran owns or controls 38,000 Shares, representing approximately 0.02 per cent. of the total number of issued Shares.

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<sup>8</sup> Mr. Lau Eng Kim is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Lau Eng Kim in the Shares to be disclosed.

<sup>9</sup> Mr. Foo Hee Swan is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Foo Hee Swan in the Shares to be disclosed.

<sup>10</sup> Mr. Hansraj Ramachandran is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of a subsidiary of the Company. As such, the Code requires dealings by Mr. Hansraj Ramachandran in the Shares to be disclosed.

(j) Ms. Teo Sock Chee Jena

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Ms. Teo Sock Chee Jena pursuant to the share awards granted under the Sunningdale RSP.	22,500	Not Applicable

Ms. Teo Sock Chee Jena is an associate of the Company under the Code<sup>11</sup>.

After the dealing reported above, Ms. Teo Sock Chee Jena owns or controls 444,500 Shares, representing approximately 0.23 per cent. of the total number of issued Shares.

(k) Mr. Kumar s/o Suppiah

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Mr. Kumar s/o Suppiah pursuant to the share awards granted under the Sunningdale RSP.	18,000	Not Applicable

Mr. Kumar s/o Suppiah is an associate of the Company under the Code<sup>12</sup>.

After the dealing reported above, Mr. Kumar s/o Suppiah owns or controls 217,000 Shares, representing approximately 0.11 per cent. of the total number of issued Shares.

(l) Mr. Tan Tsu Ching, Mike

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Mr. Tan Tsu Ching, Mike pursuant to the share awards granted under the Sunningdale RSP.	18,000	Not Applicable

Mr. Tan Tsu Ching, Mike is an associate of the Company under the Code<sup>13</sup>.

<sup>11</sup> Ms. Teo Sock Chee Jena is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that she is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Ms. Teo Sock Chee Jena in the Shares to be disclosed.

<sup>12</sup> Mr. Kumar s/o Suppiah is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Kumar s/o Suppiah in the Shares to be disclosed.

<sup>13</sup> Mr. Tan Tsu Ching, Mike is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Tan Tsu Ching, Mike in the Shares to be disclosed.

After the dealing reported above, Mr. Tan Tsu Ching, Mike owns or controls 61,000 Shares, representing approximately 0.03 per cent. of the total number of issued Shares.

(m) Ms. Pua Sang Pai, Patricia

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Ms. Pua Sang Pai, Patricia pursuant to the share awards granted under the Sunningdale RSP.	15,000	Not Applicable

Ms. Pua Sang Pai, Patricia is an associate of the Company under the Code<sup>14</sup>.

After the dealing reported above, Ms. Pua Sang Pai, Patricia owns or controls 72,900 Shares, representing approximately 0.04 per cent. of the total number of issued Shares.

(n) Mr. Tan Bair Kion Simon

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Mr. Tan Bair Kion Simon pursuant to the share awards granted under the Sunningdale RSP.	30,000	Not Applicable

Mr. Tan Bair Kion Simon is an associate of the Company under the Code<sup>15</sup>.

After the dealing reported above, Mr. Tan Bair Kion Simon owns or controls 563,529 Shares, representing approximately 0.29 per cent. of the total number of issued Shares.

(o) Ms. Soh Hui Ling

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Ms. Soh Hui Ling pursuant to the share awards granted under the Sunningdale RSP.	24,000	Not Applicable

<sup>14</sup> Ms. Pua Sang Pai, Patricia is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that she is a member of the supervisory board of a subsidiary of the Company. As such, the Code requires dealings by Ms. Pua Sang Pai, Patricia in the Shares to be disclosed.

<sup>15</sup> Mr. Tan Bair Kion Simon is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Tan Bair Kion Simon in the Shares to be disclosed.

Ms. Soh Hui Ling is an associate of the Company under the Code<sup>16</sup>.

After the dealing reported above, Ms. Soh Hui Ling owns or controls 540,605 Shares, representing approximately 0.28 per cent. of the total number of issued Shares.

(p) Ms. Tan Kok Peng, Anna

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Ms. Tan Kok Peng, Anna pursuant to the share awards granted under the Sunningdale RSP.	19,500	Not Applicable

Ms. Tan Kok Peng, Anna is an associate of the Company under the Code<sup>17</sup>.

After the dealing reported above, Ms. Tan Kok Peng, Anna owns or controls 303,500 Shares, representing approximately 0.16 per cent. of the total number of issued Shares.

(q) Mr. Tan Eng Soon

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Mr. Tan Eng Soon pursuant to the share awards granted under the Sunningdale RSP.	9,000	Not Applicable

Mr. Tan Eng Soon is an associate of the Company under the Code<sup>18</sup>.

After the dealing reported above, Mr. Tan Eng Soon owns or controls 42,000 Shares, representing approximately 0.02 per cent. of the total number of issued Shares.

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<sup>16</sup> Ms. Soh Hui Ling is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that she is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Ms. Soh Hui Ling in the Shares to be disclosed.

<sup>17</sup> Ms. Tan Kok Peng, Anna is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that she is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Ms. Tan Kok Peng, Anna in the Shares to be disclosed.

<sup>18</sup> Mr. Tan Eng Soon is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of a subsidiary of the Company. As such, the Code requires dealings by Mr. Tan Eng Soon in the Shares to be disclosed.

(r) Mr. Tan Yong Huat

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Mr. Tan Yong Huat pursuant to the share awards granted under the Sunningdale RSP.	18,000	Not Applicable

Mr. Tan Yong Huat is an associate of the Company under the Code<sup>19</sup>.

After the dealing reported above, Mr. Tan Yong Huat owns or controls 240,000 Shares, representing approximately 0.12 per cent. of the total number of issued Shares.

(s) Ms. Valentina Karbone

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Ms. Valentina Karbone pursuant to the share awards granted under the Sunningdale RSP.	7,500	Not Applicable

Ms. Valentina Karbone is an associate of the Company under the Code<sup>20</sup>.

After the dealing reported above, Ms. Valentina Karbone owns or controls 154,500 Shares, representing approximately 0.08 per cent. of the total number of issued Shares.

(t) Mr. Zhang Weixing

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Dealing Price (S\$)
23 November 2020	Issuance of new Shares to Mr. Zhang Weixing pursuant to the share awards granted under the Sunningdale RSP.	21,000	Not Applicable

Mr. Zhang Weixing is an associate of the Company under the Code<sup>21</sup>.

After the dealing reported above, Mr. Zhang Weixing owns or controls 315,000 Shares, representing approximately 0.16 per cent. of the total number of issued Shares.

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<sup>19</sup> Mr. Tan Yong Huat is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Mr. Tan Yong Huat in the Shares to be disclosed.

<sup>20</sup> Ms. Valentina Karbone is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that she is a director of certain subsidiaries of the Company. As such, the Code requires dealings by Ms. Valentina Karbone in the Shares to be disclosed.

<sup>21</sup> Mr. Zhang Weixing is an "associate" of the Company under the Code in relation to the Acquisition by virtue of the fact that he is a director of a subsidiary of the Company. As such, the Code requires dealings by Mr. Zhang Weixing in the Shares to be disclosed.



### **3. RESPONSIBILITY STATEMENT**

The directors of the Company (including those who may have delegated detailed supervision of the preparation of this Announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this Announcement which relate to the Company are fair and accurate and that, where appropriate, no material facts which relate to the Company have been omitted from this Announcement, and the directors of the Company jointly and severally accept responsibility accordingly.

Where any information which relates to the Company has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the directors of the Company has been to ensure that, through reasonable enquiries, such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this Announcement.

BY ORDER OF THE BOARD

Khoo Boo Hor  
Executive Director & Chief Executive Officer  
23 November 2020