

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

DEALINGS DISCLOSURE

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. DEALING BY AN ASSOCIATE OF THE COMPANY

Pursuant to Rule 12.1 of the Code, the Company wishes to announce the following dealing in the Shares by Ms. Valentina Karbone:

Date of Dealing	Nature of Dealing	Number of Shares subject to the Dealing	Transaction Price Per Share (S\$)
10 December 2020	Sale of Shares	154,500	1.52

Ms. Valentina Karbone is an associate of the Company under the Code¹.

After the dealing reported above, Ms. Valentina Karbone does not have any interest in any Shares.

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

¹ 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.

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
11 December 2020