



Suncorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Suncorp Technologies Limited (the “Company”) announces that following a re-organisation of the Company Secretarial and Finance Department functions, Mr. Cheung Tat Leung (“Peter Cheung”) resigned as the company secretary of the Company effective 28 September 2007. The Company confirms that there are no other matters in relation to Peter Cheung’s resignation that need to be brought to the attention of the shareholders of the Company. Peter Cheung continues to act as the qualified accountant of the Company. The Board would like to take this opportunity to express its appreciation for Peter Cheung’s valuable contribution to the Company during his tenure of office as the company secretary.

The Board is pleased to announce that Mr. Cheung Chung Wai, Billy (“Billy Cheung”) has been appointed as the company secretary of the Company effective 28 September 2007. Billy Cheung holds Bachelor and Master degrees in Laws and a Bachelor of Social Sciences degree. He is also a fellow member of the Hong Kong Institute of Certified Public Accountants and the Financial Services Institute of Australasia.

By order of the Board
Suncorp Technologies Limited
Dato’ Wong Sin Just
Chairman

Hong Kong, 28 September 2007

As at the date of this announcement, the Board comprises six Executive Directors, namely Dato’ Wong Sin Just, Mr. Peter Francis Amour, Mr. Malcolm Stephen Jacobs-Paton, Mr. Leung Shek Kong, Mr. Mak Chee Bun and Mr. Cheung Chi Wai and three Independent Non-executive Directors, namely Mr. Thomas Chia, Mr. Edward Hungerford Milward-Oliver and Mr. Stanley Chan.