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Suncorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

PROPOSED CHANGE OF AUDITOR

The Board announces that Deloitte had resigned as the auditor of the Group with effect from 13 January 2009 and proposes to appoint HLB as the auditor of the Group to fill the vacancy subject to the approval by the Shareholders at the SGM.

A circular containing, inter alia, details of the proposed appointment of HLB as auditor together with the notice of the SGM will be despatched to the Shareholders as soon as practicable.

The board of directors (the “**Board**”) of Suncorp Technologies Limited (the “**Company**”) announces that Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) had resigned as the auditor of the Company and its subsidiaries (collectively the “**Group**”) with effect from 13 January 2009.

The Board was informed by Deloitte that the resignation was made after performing their annual review in deciding whether to continue to act as the auditor of the Company and they had taken into account many factors including the professional risk associated with the audit, the level of audit fees and available internal resources in the light of current work flows. Deloitte confirmed that there were no circumstances connected with their resignation which they considered should be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

Other than the reason stated above, the Board confirms that there are no other circumstances in respect of the resignation of Deloitte as auditor which it considers should be brought to the attention of the Shareholders.

The Board proposes to appoint Messrs. HLB Hodgson Impey Cheng (“**HLB**”) as the auditor of the Group to fill the vacancy following the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company; such appointment shall be considered and, if appropriate, approved by the Shareholders at the special general meeting (the “**SGM**”) to be held pursuant to the Bye-laws of the Company. It is envisaged that the resignation of Deloitte as auditor of the Group will not affect the audit and release of the annual results of the Group for the financial year ended 31 December 2008.

A circular containing, inter alia, details of the proposed appointment of HLB as auditor together with the notice of the SGM will be despatched to the Shareholders as soon as practicable.

By order of the board of
Suncorp Technologies Limited
Malcolm Stephen Jacobs-Paton
Executive Director

Hong Kong, 19 January 2009

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Malcolm Stephen Jacobs-Paton, Mr. Zhu Guangping and Mr. Cheung Chi Wai, three non-executive Directors, namely Dato’ Wong Sin Just, Mr. Mak Chee Bun and Mr. Leung Shek Kong and three independent non-executive Directors, namely Dr. Hui Ka Wah Ronnie, Mr. Ho Kwan Tat and Mr. Wong Kean Li.