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SunCorp Technologies Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 1063)

PROFIT WARNING

This announcement is made by SunCorp Technologies Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the information currently available, the Group is expected to record a substantial loss attributable to the Shareholders for the year ended 31 December 2017. Such substantial loss was mainly attributable to the fair value losses on held-for-trading investments amounting to approximately HK\$219.2 million.

The Group is in the process of finalising the annual results for the year ended 31 December 2017. Hence, the information contained in this announcement is only a preliminary assessment made by the Board based on the information currently available, which is subject to further review and finalization by the Board. Shareholders and potential investors of the Company are advised to refer to the details in the annual results announcement of the Group for the year ended 31 December 2017, which is expected to be published in late March 2018.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in shares of the Company.

By Order of the Board
SunCorp Technologies Limited
Wang Zhen Dong
Executive Director

Hong Kong, 26 January 2018

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Wang Zhen Dong and Mr. Malcolm Stephen Jacobs-Paton and three independent non-executive Directors, namely, Ms. Lu Bei Lin, Mr. Lee Ho Yiu Thomas and Mr. Man Yuan.