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

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of SunCorp Technologies Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2019 at 4:00 p.m. for the purpose of, inter alia, considering and approving the audited consolidated final results of the Company and its subsidiaries for the year ended 31 December 2018.

By order of the Board
SunCorp Technologies Limited
Cynthia Wong
Company Secretary

Hong Kong, 14 March 2019

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Malcolm Stephen Jacobs-Paton and Mr. Zhu Yuqi and three independent non-executive Directors, namely Ms. Lu Bei Lin, Mr. Man Yuan and Mr. Ma Kin Ling.