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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 Friday, 27 August 2021 for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2021.

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

Hong Kong, 17 August 2021

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhu Yuqi and Mr. Chow Hei Yin Terry and three independent non-executive Directors, namely Mr. Man Yuan, Mr. Ma Kin Ling and Ms. Huang Zhi.