



SunCorp Technologies Limited

新確科技有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 1063)

3 December 2021

Dear Non-registered shareholders^(Note 1),

SunCorp Technologies Limited (the "Company")

Notice of Publication of (1) Circular dated 3 December 2021 relating to Proposals for Termination of the Existing Share Option Scheme and Adoption of the New Share Option Scheme and Notice of Special General Meeting to be held on 23 December 2021; and (2) Proxy Form (collectively, the "Current Corporate Communication")

We are pleased to inform you that the Company's Current Corporate Communication (both English and Chinese versions) is available on the Company's website at <http://www.suncorp.tech.com.hk> and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at <http://www.hkexnews.hk>. You may access the Current Corporate Communication by clicking "Circulars" under "Announcements" on the home page of the Company's website or by searching under "Listed Company Information" on the website of HKEx.

If you would like to receive printed version(s) of the Current Corporate Communication and future Corporate Communication^(Note 2) of the Company, please complete the Request Form on the reverse side and send it to the Company's Hong Kong Branch Share Registrar, Union Registrars Limited (the "Branch Share Registrar") at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong. If you post the Request Form in Hong Kong, you may use the mailing label at the bottom of the Request Form and need not to affix a stamp. Otherwise, please affix an appropriate stamp. You may also send your request to 1063@unionregistrars.com.hk.

If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communication posted on the Company's website, we shall upon your request send the Current Corporate Communication in printed form to you free of charge as soon as possible.

Should you have any queries in relation to this letter, please call our Branch Share Registrar's services hotline at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully
For and on behalf of
SunCorp Technologies Limited
Zhu Yuqi
Executive Director

Note 1: This letter is addressed to Non-registered shareholders of the Company (the "Non-registered shareholder" means such persons or companies whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communication). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.

Note 2: Corporate Communication means any document issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim financial report and, where applicable, its summary interim financial report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致各位非登記股份股東^(附註 1)：

新確科技有限公司（「本公司」）

刊發(1)於 2021 年 12 月 3 日發佈有關建議終止現行購股權計劃及採納新購股權計劃之通函及將於 2021 年 12 月 23 日舉行之股東特別大會之通告；及 (2) 代表委任表格（統稱「本次公司通訊」）之通知

本公司欣然通知 閣下，本公司本次公司通訊（英文及中文版本）已上載於本公司網站 <http://www.suncorp.tech.com.hk> 及香港交易及結算有限公司（「香港交易所」）的網站 <http://www.hkexnews.hk>。請在本公司網站主頁按「公告/通函」項下之「通函」或在香港交易所網站於「上市公司公告」項下瀏覽及下載本次公司通訊。

如 閣下欲收取本次公司通訊及本公司日後之公司通訊^(附註 2)之印刷本，請填妥本函背面的申請表格及簽署，然後將申請表格寄回本公司香港股份過戶登記分處，聯合證券登記有限公司（「股份過戶登記分處」），地址為香港北角英皇道 338 號華懋交易廣場 2 期 33 樓 3301-04 室。倘若 閣下在香港投寄申請表格，可使用申請表格下方的郵寄標籤而毋須貼上郵票，否則請貼上適當的郵票。閣下亦可電郵至 1063@unionregistrars.com.hk 提出要求。

閣下如因任何理由以致在收取或接收登載於本公司網站上之本次公司通訊遇到困難，本公司將於接到 閣下要求後，盡快向 閣下寄發本次公司通訊之印刷本，費用全免。

若 閣下對此信函有任何疑問，請於星期一至星期五（公眾假期除外）上午九時正至下午五時正辦公時間內致電本公司股份過戶登記分處的服務熱線（852）2849 3399。

代表
新確科技有限公司
執行董事
朱宇奇

二零二一年十二月三日

附註 1: 此函件乃向本公司之非登記股份股東（「非登記股份股東」指股份存放於中央結算及交收系統（中央結算系統）的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收取公司通訊）發出。如果 閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及背面的申請表格。

附註 2: 公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、本公司的年度賬目連同核數師報告以及（如適用）財務報告摘要；(b) 中期財務報告及（如適用）中期財務報告摘要；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

Request Form 申請表格

To: **SunCorp Technologies Limited (the "Company")**
(Stock Code: 1063)
c/o Union Registrars Limited
Suites 3301-04, 33/F.,
Two Chinachem Exchange Square, 338 King's Road
North Point, Hong Kong

致：新確科技有限公司(「本公司」)
(股份代號：1063)
經聯合證券登記有限公司
香港北角英皇道338號
華懋交易廣場2期33樓3301-04室

I/We would like to receive the corporate communication[#] of the Company (the "Corporate Communication") in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之公司通訊[#] (「公司通訊」)：

(Please mark a 「✓」 in **ONLY ONE** of the following boxes)

(請僅在下列其中一個空格內劃上「✓」號)

- to read all future Corporate Communication published on the Company's website (the "Website Version") in place of receiving printed copies, and receive the Company's printed notification letter of the publication of Corporate Communication on its website; **OR**
瀏覽所有日後在 貴公司網站登載的公司通訊(「網上版本」)，以代替收取印刷本，並收取 貴公司就其於網站登載公司通訊而發出的通知信函的印刷本；或
- to receive the **printed copy** of the Corporate Communications ONLY
僅收取公司通訊之**通訊印刷本**

Signature(s)
簽名

Contact telephone
number
聯絡電話號碼

Date
日期

Notes 附註:

- IMPORTANT** : The above instructions will also apply to all Corporate Communication(s)[#] of the Company to be sent to you in the future until you notify to the Company's Branch Share Registrar to the contrary or unless you have at any time ceased to have shareholdings in the Company.
重要提示：上述指示將同時適用於本公司日後發送予 閣下之所有公司通訊[#]，直至 閣下通知本公司之股份過戶登記分處另外之安排或在任何時候停止持有本公司的股份。
- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- This Request Form is to be completed by the non-registered holders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications.
本申請表格應由本公司非登記股份股東填寫，該等人士的股份存放於中央結算及交收系統(中央結算系統)，並已經通過香港中央結算有限公司通知本公司，希望收到公司通訊。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.
為免存疑，任何在本申請表格上的額外手寫指示，本公司將不予處理。

[#] Corporate Communication means any document issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim financial report and, where applicable, its summary interim financial report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

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MAILING LABEL 郵寄標籤

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

No postage stamp necessary if posted in Hong Kong.

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

聯合證券登記有限公司
Union Registrars Limited
簡便回郵號碼 Freepost No. 20 EDO
香港 Hong Kong