

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SunCorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 23 DECEMBER 2021

The Board is pleased to announce that the Ordinary Resolution proposed at the Special General Meeting (the “SGM”) was duly passed by the Shareholders attending and voting at the SGM by way of poll.

Reference is made to the circular issued by SunCorp Technologies Limited (the “Company”) dated 3 December 2021 (the “Circular”) and the proposed ordinary resolution (the “Ordinary Resolution”) set out in the notice of the SGM (the “Notice”) dated 3 December 2021. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULT OF THE SGM

The Board is pleased to announce that the Ordinary Resolution proposed at the SGM convened and held on 23 December 2021 was duly passed by the Shareholders attending and voting at the SGM by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the SGM.

Details of the poll result in respect of the Ordinary Resolution is as follows:

Ordinary Resolution		Number of Shares (approximate % of votes cast)	
		For	Against
1.	To approve and adopt the New Share Option Scheme, and to terminate the Existing Share Option Scheme.	592,938,047 99.96%	242,500 0.04%

Notes:

1. The number of votes and percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the SGM in person, by authorised representative or by proxy.
2. Please refer to the full text of the Ordinary Resolution as set out in the Notice for details.

As more than 50% of the votes were cast in favour of the Ordinary Resolution by the relevant Shareholders, the Ordinary Resolution was duly passed at the SGM.

As at the date of the SGM, the total number of issued shares of the Company was 1,492,936,566 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Ordinary Resolution at the SGM. No Shareholders were required to abstain from voting on any of the Ordinary Resolution at the SGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Ordinary Resolution at the SGM as required by Rule 13.40 of the Listing Rules.

By order of the Board
SunCorp Technologies Limited
Zhu Yuqi
Executive Director

Hong Kong, 23 December 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.