



# 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: 1063)

(股份代號: 1063)

23 May 2022

Dear Shareholders,

### Letter to those shareholders who have elected to receive the corporate communications through the Company's official website for corporate communications

We hereby notify you that the following corporate communications of SunCorp Technologies Limited (the "Company") in both English and Chinese are now available on the Company's official website for Corporate Communications <sup>Note</sup> at [www.suncorptech.com.hk](http://www.suncorptech.com.hk)

- Circular dated 23 May 2022 relating to re-election of directors, grant of general mandates to issue and repurchase shares and notice of annual general meeting; and
- Proxy form for use at the annual general meeting on 24 June 2022.

Please note that the annual general meeting of the Company will be held at Portion 2, 12/F., The Center, 99 Queen's Road Central, Hong Kong on Friday, 24 June 2022 at 3:00 p.m.

Shareholders who have chosen to receive Corporate Communications by electronic means through the Company's official website for Corporate Communications at [www.suncorptech.com.hk](http://www.suncorptech.com.hk) in lieu of printed form and, for any reason have difficulty in receiving or gaining access to the above documents, will upon request in writing to the Company's Hong Kong Branch Share Registrar, Union Registrars Limited (the "Branch Share Registrar"), be promptly sent such documents in printed form free of charge. Please kindly complete Part A of the Instruction Slip on the reverse side of this letter and return the completed Instruction Slip to the Company's Branch Share Registrar by facsimile at (852) 2849 3319, by email at [1063@unionregistrars.com.hk](mailto:1063@unionregistrars.com.hk) or by post using the mailing label provided.

Please note that you may change your choice of means of receipt (whether by positive consent or by deemed consent) at any time, free of charge by completing Part B of the Instruction Slip and returning the completed Instruction Slip to the Company's Branch Share Registrar using any of the above-mentioned methods. A copy of the Instruction Slip can also be obtained from the Company's Branch Share Registrar.

Should you have any queries relating 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:* Corporate Communications refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

敬啟者：

### 致已選擇以本公司的公司通訊官方網站收取公司通訊之股東

吾等現謹通知 閣下，新確科技有限公司（「本公司」）的下列公司通訊的英文本及中文本，現已登載於本公司的公司通訊<sup>註</sup>官方網站 [www.suncorptech.com.hk](http://www.suncorptech.com.hk)

- 日期為二零二二年五月二十三日之通函，有關重選董事、授出發行及購回股份之一般授權及股東週年大會通告；及
- 用於二零二二年六月二十四日股東週年大會的代表委任表格。

請注意本公司之股東週年大會將於二零二二年六月二十四日（星期五）下午三時正假座香港皇后大道中99號中環中心12樓2室舉行。

已選擇透過本公司的公司通訊官方網站([www.suncorptech.com.hk](http://www.suncorptech.com.hk))以電子方式瀏覽公司通訊以取代收取印刷本的股東，如因任何理由以致收取或接收上述文件上出現困難，只要向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」）提出書面要求，均可立即獲免費發送該等文件的印刷本。請閣下填妥本函背面的指示回條甲部，並將已填妥之指示回條傳真至(852) 2849 3319、電郵至 [1063@unionregistrars.com.hk](mailto:1063@unionregistrars.com.hk) 或以已預付郵寄標籤寄回本公司股份過戶登記分處。

請注意 閣下可以隨時透過填寫指示回條乙部更改已選擇的收取方式（不論是正面同意或是被視為同意的情况），費用全免。填妥的指示回條須透過上述任何一種方式交回本公司股份過戶登記分處。股東亦可向本公司股份過戶登記分處索取該指示回條。

倘 閣下對本函件有任何疑問，請於星期一至星期五（公眾假期除外）上午9時正至下午5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。

此 致

列位股東 台照

二零二二年五月二十三日

代表  
新確科技有限公司  
朱宇奇  
執行董事  
謹啟

註： 公司通訊指由本公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、會議通告、上市文件、通函及代表委任表格。

## INSTRUCTION SLIP 指示回條

Please complete, sign and return this instruction slip to  
the Branch Share Registrar of SunCorp Technologies Limited (the "Company"),  
Union Registrars Limited, by facsimile at (852) 2849 3319,  
by email at 1063@unionregistrars.com.hk or by post using the mailing label provided.

請填妥及簽署下列指示回條。

並傳真至(852) 2849 3319、電郵至1063@unionregistrars.com.hk或以已提供之預付郵寄標籤寄回  
新確科技有限公司(「本公司」)股份過戶登記分處  
聯合證券登記有限公司。

**Part A - To receive a printed version of the Circular dated 23 May 2022 and the Proxy Form for use at the annual general meeting on 24 June 2022 (the "Enclosed Document"):**

甲部 - 收取二零二二年五月二十三日之通函及用於二零二二年六月二十四日股東週年大會之代表委任表格(「隨附文件」)之印刷本:

I/We have chosen to receive the Enclosed Document by electronic means through the Company's official website for Corporate Communications\* but would like to receive them in printed form.

本人/吾等已選擇透過本公司的公司通訊\* 官方網站以電子方式瀏覽隨附文件, 但希望收取其印刷本。

**Part B - To elect/change the means of receipt of future Corporate Communications:**

乙部 - 選擇/更改日後收取公司通訊之形式:

I/We would like to receive all future Corporate Communications of the Company:

關於本公司日後發佈的所有公司通訊, 本人/吾等欲:

(Please tick only one box) (只可選擇一項, 請於以下適當的空格加上「✓」號)

in printed form; or  
只收取印刷本; 或

by electronic means in lieu of printed form.  
以電子方式取代印刷本。

My/Our email address:

本人/吾等的電郵地址: \_\_\_\_\_

(Please ensure your email address is properly filled in for the purpose of receiving the notification of release of Corporate Communications)

(請確保填上正確的電郵地址以作收取公司通訊發佈的通知之用)

Name(s) of Shareholder(s) in English (Please use **BLOCK LETTERS**)

股東的英文名稱 (請以大楷書寫)

Name(s) of Shareholder(s) in Chinese

股東的中文名稱

Registered Address of Shareholder(s)

股東的登記地址

Contact Telephone Number

聯絡電話

Signature(s)

簽署: \_\_\_\_\_

Date:

日期: \_\_\_\_\_

Notes:

- The above instruction will apply to all Corporate Communications to be sent to you until you inform us otherwise.
- If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the register of members of the Company should sign this form in order for it to be valid.
- This instruction slip with no box ticked, with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company.
- Printed versions of all future Corporate Communications of the Company will be available on request in writing to the Branch Share Registrar of the Company. Such Corporate Communications will also be available on the website at [www.suncorptech.com.hk](http://www.suncorptech.com.hk).

\* Corporate Communications refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

註:

- 上述指示將適用於本公司將會發送給閣下的所有公司通訊文件, 直至閣下另行通知為止。
- 如任何股份以聯名方式持有, 則所有聯名持有人或名列本公司股東名冊的首名聯名持有人須於本表格上簽署, 方為有效。
- 如未有在任任何上述適當空格加上「✓」號, 或在超過一個空格加上「✓」號, 或在其他方面填寫不正確, 本公司可酌情決定將本指示回條作廢。
- 本公司日後所有公司通訊的印刷本, 可透過書面通知向本公司股份過戶登記分處索取。該等公司通訊文件亦登載於網站([www.suncorptech.com.hk](http://www.suncorptech.com.hk))。

\* 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件, 其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope to return  
this Instruction Slip to us.

**No postage stamp is required for local mailing**

當閣下寄回此指示回條時, 請將此郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票

**Mailing Label 郵寄標籤**

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