

*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 RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 JUNE 2022**

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2022**

Reference is made to the circular (the “**Circular**”) of SunCorp Technologies Limited (the “**Company**”) dated 23 May 2022 in respect of the re-election of Directors and grant of general mandates to issue and repurchase Shares. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the annual general meeting of the Company held on 24 June 2022 (the “**AGM**”), voting on the proposed resolutions as set out in the notice of AGM dated 23 May 2022 was taken by way of poll. The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking process at the AGM. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements for the year ended 31 December 2021 and the reports of the directors and the auditors.	772,864,037 100.00%	0 0.00%
2.	(a) To re-elect Mr. Man Yuan as an Independent non-executive director of the Company.	772,864,037 100.00%	0 0.00%
	(b) To re-elect Mr. Ma Kin Ling as an independent non-executive director of the Company.	772,864,037 100.00%	0 0.00%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To authorize the board of directors to fix the directors' remuneration.	772,864,037 100.00%	0 0.00%
4.	To re-appoint auditors and to authorize the board of directors to fix their remuneration.	772,864,037 100.00%	0 0.00%
5.	To grant a general mandate to the directors of the Company to issue shares.	772,411,537 99.94%	452,500 0.06%
6.	To grant a general mandate to the directors of the Company to repurchase shares.	772,864,037 100.00%	0 0.00%
7.	To extend the general mandate to the directors of the Company to issue shares.	772,411,537 99.94%	452,500 0.06%

As more than 50% of the votes were cast in favour of the above resolutions, all the above resolutions were duly passed by the Shareholders at the AGM as ordinary resolutions.

As at the date of the AGM, the total number of issued shares of the Company was 1,538,536,566 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Mr. Ma Kin Ling attended the AGM. Mr. Zhu Yuqi, Mr. Chow Hei Yin Terry, Mr. Man Yuan and Ms. Huang Zhi were unable to attend the AGM due to other engagement.

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

Hong Kong, 24 June 2022

*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.*