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SunCorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of SunCorp Technologies Limited (the “**Company**”) dated 17 March 2023 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) to be held on Wednesday, 29 March 2023 for the purpose of, inter alia, considering and approving the audited consolidated final results of the Company and its subsidiaries for the year ended 31 December 2022 (the “**2022 Annual Results**”) and considering the payment of a final dividend, if any.

As additional time is required to finalize the 2022 Annual Results, the Board hereby announces that the Board meeting will be postponed to Friday, 31 March 2023.

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

Hong Kong, 22 March 2023

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.