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SunCorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2023

Reference is made to the circular (the “**Circular**”) of SunCorp Technologies Limited (the “**Company**”) and the notice of the annual general meeting of the Company (the “**AGM**”) both dated 22 May 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 23 June 2023, all proposed resolutions as set out in the notice of AGM were 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 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 2022 and the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company.	172,711,076 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Zhu Yuqi as an executive Director; and	172,710,943 (99.9999%)	133 (0.0001%)
	(b) To re-elect Ms. Huang Zhi as an independent non-executive Director.	172,710,943 (99.9999%)	133 (0.0001%)
3.	To authorize the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	172,710,943 (99.9999%)	133 (0.0001%)
4.	To re-appoint McMillian Woods (Hong Kong) CPA Limited as the auditors of the Company and to authorize the Board to fix their remuneration.	172,710,943 (99.9999%)	133 (0.0001%)
5.	To grant a general mandate to the Directors to issue shares.	172,258,576 (99.7380%)	452,500 (0.2620%)
6.	To grant a general mandate to the Directors to repurchase shares.	172,711,076 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To extend the general mandate to the Directors to issue shares.	172,258,576 (99.7380%)	452,500 (0.2620%)
Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve the proposed amendments to the existing Bye-laws and to adopt the new bye-laws of the Company.	172,256,076 (99.7380%)	452,500 (0.2620%)

As more than 50% of the votes were cast in favour of the proposed resolutions no. 1 to no. 7 at the AGM, these resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of proposed resolution no. 8 at the AGM, the resolution was duly passed as a special resolution of the Company.

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. No shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM and there were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. No parties were required to abstain from voting on the resolutions relating to the matters as set out in the notice of 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, 23 June 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.