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SunCorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report (the "**Annual Report**") of SunCorp Technologies Limited (the "**Company**") for the year ended 31 December 2024 published on 29 April 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

Further to the information disclosed in the Annual Report, the Board would like to provide to the Shareholders and the potential investors of the Company with the following supplementary information on the Share Schemes.

i. The total number of options available for grant under the scheme mandate of the 2021 Share Option Scheme as at the date of the Annual Report was 149,293,656 shares, representing 9.7% of the total number of issued shares (excluding treasury shares) of the Company;

ii. The maximum number of shares of the Company issued and to be issued upon exercise of the share options granted to each grantee under the 2021 Share Option Scheme (including both exercised and outstanding share options) in any 12-month period shall not (when aggregated with any shares of the Company subject to share options granted during such period under any other share options scheme(s) of the Company other than those share options granted pursuant to specific approval by the Shareholders in a general meeting) exceed 1% of the shares of the Company in issue for the time being (the "**Individual Limited**"). Any further grant of share options exceeding the Individual Limit must be separately approved by Shareholders in general meeting with such participant and his associates abstaining from voting. The Company must send a circular to the Shareholders disclosing the identity of the participant in question, the number and terms of the shares options to be granted (and share options previously granted to such participant) and such other information required under the Listing Rules;

iii. There is no vesting period in respect of the share options under the 2021 Share Option Scheme; and

iv. Subject to early termination of the 2021 Share Option Scheme in accordance with the terms thereof, the 2021 Share Option Scheme shall be valid and effective for a period of 10 years commencing on the date it was adopted (i.e. 23 December 2021 to 22 December 2031).

The above additional information supplements, and should be read in conjunction with, the Annual Report. The above additional information does not affect other information contained in the Annual Report. Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

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

Hong Kong, 22 July 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhu Yuqi and Mr. Tong Hei Ming Andrew, and three independent non-executive Directors, namely Mr. Man Yuan, Mr. Ma Kin Ling and Ms. Huang Zhi.