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Suncorp
SunCorp Technologies Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 1063)

**REVISED TIMETABLE IN RELATION TO SHARE CONSOLIDATION
AND CHANGE IN BOARD LOT SIZE**

References are made to the announcement of SunCorp Technologies Limited (the “**Company**”) dated 22 June 2026 (the “**Announcement**”) in relation to, among others, a share consolidation and change in board lot size. Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

**REVISED EXPECTED TIMETABLE FOR SHARE CONSOLIDATION AND CHANGE IN
BOARD LOT SIZE**

As disclosed in the Announcement, the Company has proposed to implement (i) the Share Consolidation on the basis that every five (5) Existing Shares into one (1) Consolidated Share and (ii) the Change in Board Lot Size from 10,000 Existing Shares to 5,000 Consolidated Shares conditional upon the Share Consolidation becoming effective.

As a result of the delay in despatch of the Circular, the expected timetable for the Share Consolidation and the Change in Board Lot Size has been revised as follows:

Despatch date of circular on or before Friday, 10 July 2026

Latest date and time for lodging transfer documents
in order to qualify for attending and voting at SGM..... 4:30 p.m. on Tuesday, 28 July 2026

Closure of register of members for the entitlement
to attend and vote at SGM..... Wednesday, 29 July 2026 to
Monday, 3 August 2026
(both dates inclusive)

Latest time for lodging proxy form.....3:00 p.m. on Saturday, 1 August 2026

Record date for attending SGM Monday, 3 August 2026

Proposed date of SGM 3:00 p.m. on Monday, 3 August 2026

Publication of announcement of results of SGM Monday, 3 August 2026

The following events are conditional on the fulfilment of the conditions for the implementation of the Share Consolidation and the Change in Board Lot Size:

Effective date of Share Consolidation..... Wednesday, 5 August 2026

First day of free exchange of existing share certificates
for new share certificates..... Wednesday, 5 August 2026

Commencement of dealings in Consolidated Shares 9:00 a.m. on
Wednesday, 5 August 2026

Original counter for trading in Shares in board lots
of 10,000 Existing Shares (in the form of existing
share certificates) temporarily closes 9:00 a.m. on Wednesday,
5 August 2026

Temporary counter for trading in the Consolidated Shares in
board lots of 2,000 Consolidated Shares (in the form of existing
share certificates) opens 9:00 a.m. on Wednesday,
5 August 2026

Original counter for trading in Consolidated Shares in
new board lots of 5,000 Consolidated Shares
(in the form of new share certificates) re-opens..... 9:00 a.m. on Wednesday,
19 August 2026

Parallel trading in Consolidated Shares
(in the form of new share certificates and
existing share certificates) commences 9:00 a.m. on Wednesday,
19 August 2026

Designated broker starts to stand in the market to
provide matching services for odd lots of Consolidated Shares 9:00 a.m. on Wednesday,
19 August 2026

Designated broker ceases to stand in the market to
provide matching services for odd lots of Consolidated Shares 4:00 p.m. on Tuesday,
8 September 2026

Temporary counter for trading in Consolidated Shares in
board lots of 2,000 Consolidated Shares (in the form of
existing share certificates) closes 4:10 p.m. on Tuesday,
8 September 2026

Parallel trading in Consolidated Shares in the form of
new share certificates and existing share certificates closes 4:10 p.m. on Tuesday,
8 September 2026

Last day for free exchange of existing share certificates
for new share certificates..... Thursday, 10 September 2026

* details of the time and venue of the SGM will be disclosed in the circular of the Company to be despatched to the
Shareholders

Shareholders and potential investors of the Company should be aware of and take note that the Share Consolidation is conditional upon satisfaction of the conditions set out in the paragraph headed “Conditions of the Share Consolidation” and the Change in Board Lot Size is conditional upon the Share Consolidation becoming effective. Accordingly, the Share Consolidation and the Change in Board Lot Size may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares, and if they are in any doubt about their position, they should consult their professional advisers.

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

Hong Kong, 6 July 2026

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.