

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 SPECIAL GENERAL MEETING
HELD ON 3 AUGUST 2026**

Reference is made to the circular (the “**Circular**”) of SunCorp Technologies Limited (the “**Company**”) and the notice of the special general meeting of the Company (the “**SGM**”) both dated 10 July 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the SGM held on 3 August 2026, all proposed resolutions as set out in the notice of SGM were taken by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the SGM. The poll results were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve the Share Consolidation (as defined in the circular of the Company dated 10 July 2026).	175,358,167 (99.93%)	120,000 (0.07%)

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

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

All Directors attended the SGM.

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

Hong Kong, 3 August 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.