SUNNINGDALE TECH LTD.

Company Registration No.: 199508621R (Incorporated in the Republic of Singapore)

ALLOTMENT AND ISSUANCE OF 2,771,618 NEW ORDINARY SHARES IN THE CAPITAL OF SUNNINGDALE TECH LTD. AT AN ISSUE PRICE OF \$\$0.1804 PER SHARE

Further to the Announcement dated 13 October 2014 in relation to allotment and issuance of 2,771,618 new Ordinary Shares in the capital of Sunningdale Tech Ltd. to Credit Suisse (Singapore) Limited ("Credit Suisse") by way of capitalization to the Company's profit at an Issue Price of S\$0.1804 each for Credit Suisse's role as financial advisers to the Company with respect to the Proposed Acquisition of Anchorage Singapore Holdings Pte. Ltd., the Board of Directors wishes to announce that the 2,771,618 new Ordinary Shares were allotted today.

The new Ordinary Shares will be listed and quoted on the Official List of the SGX-ST with effect from 9.00 a.m. on 5 January 2015.

The new Ordinary Shares will rank pari passu in all respects with the existing Shares.

Following the allotment and issue of the new Ordinary Shares, the aggregate number of Issued Shares will increase from 924,552,393 Shares to 927,324,011 Shares.

By Order of the Board

KHOO BOO HOR Executive Director & Chief Executive Officer

Dated: 31 December 2014