

SUNNINGDALE TECH LTD.

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

- 1) **RESIGNATION OF INDEPENDENT DIRECTOR**
 - 2) **CHANGE TO THE COMPOSITION OF THE BOARD OF DIRECTORS**
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The Board of Directors (the "Board") of **SUNNINGDALE TECH LTD.** (the "Company") wishes to announce that MR STEVEN TAN CHEE CHUAN has resigned as an Independent Director of the Company with effect from 11 April 2018.

Following to the resignation, he will also cease to be a member of the Audit & Risk Committee and the Chairman of the Remuneration Committee with effect from 11 April 2018.

Consequent to the above changes, the composition of the Board, Audit & Risk Committee and Remuneration Committee will be as follows: -

Board of Directors

1. Koh Boon Hwee (Non-Executive Chairman)
2. Khoo Boo Hor
3. Wong Chi Hung
4. Kaka Singh
5. Gabriel Teo Chen Thye
6. Ong Sim Ho
7. Eileen Tay-Tan Bee Kiew

Audit & Risk Committee

1. Kaka Singh (Chairman)
2. Gabriel Teo Chen Thye

Remuneration Committee

1. Ong Sim Ho
2. Eileen Tay-Tan Bee Kiew

Apart from the above changes, there is no change to the composition of the Nominating Committee of the Company.

The Board would like to express its appreciation to Mr. Steven Tan Chee Chuan for his contributions to the Board and the Company.

By Order of the Board

KHOO BOO HOR
Executive Director & Chief Executive Officer

Dated: 11 April 2018