

# **SUNNINGDALE TECH LTD**

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

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## **RESULTS OF THE TWELFTH ANNUAL GENERAL MEETING**

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The Board of Directors of Sunningdale Tech Ltd (the “Company”) is pleased to announce that at the Twelfth Annual General Meeting (“AGM”) of the Company held on 17 April 2007, all the resolutions as set out in the Notice of AGM dated 30 March 2007 have been duly passed.

BY ORDER OF THE BOARD

DOROTHY HO  
Company Secretary

Dated: 17 April 2007