

SUNNINGDALE TECH LTD

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Sunningdale Tech Ltd (the "Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 17 April 2007, both the special resolutions relating to the amendments to the Memorandum and Articles of Association of the Company, as well as, the Capital Reduction Exercise as set out in the Notice of EGM dated 23 March 2007 have been duly passed.

BY ORDER OF THE BOARD

DOROTHY HO
Company Secretary

Dated: 17 April 2007