

*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)

### **SUPPLEMENTAL ANNOUNCEMENT TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020**

References are made to the annual report of SunCorp Technologies Limited (the “**Company**”, together with its subsidiaries) for the year ended 31 December 2020 (the “**2020 Annual Report**”) dated 25 March 2021. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the 2020 Annual Report.

In addition to the information disclosed in the 2020 Annual Report, the board of directors of the Company (the “**Board**”) would like to provide the following supplemental information to the section headed “SHARE OPTIONS” in the Director’s Report of the 2020 Annual Report pursuant to Rules 17.09(3) of the Rules governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

“As at the date of this report, the total number of securities available for issue under the Share Option Scheme was 63,044,969 shares, representing approximately 6.91% the total number of issued shares of the Company.”

Save as disclosed above, all information in the 2020 Annual Report remains unchanged.

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

Hong Kong, 16 July 2021

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Zhu Yuqi and Mr. Chow Hei Yin Terry and three independent non-executive Directors, namely, Mr. Man Yuan, Mr. Ma Kin Ling and Ms. Huang Zhi.*