

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)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of SunCorp Technologies Limited (the “**Company**”) announces that with effect from 3 October 2023, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 3 October 2023. Share certificates uncollected after 4:30 p.m. on 29 September 2023 shall be collected from Tricor Investor Services Limited from 3 October 2023 onwards.

By order of the Board

SunCorp Technologies Limited

Cynthia Wong

Company Secretary

Hong Kong, 1 September 2023

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