

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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of SunCorp Technologies Limited (the “**Company**”) hereby announces that with effect from 25 September 2023, Mr. Chow Hei Yin Terry (“**Mr. Chow**”) has tendered his resignation as an executive Director due to his other business commitments.

Mr. Chow has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. There is no other matter in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chow for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 25 September 2023

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