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SunCorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of SunCorp Technologies Limited (the “**Company**”) dated 14 March 2024 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) to be held on Tuesday, 26 March 2024 for the purpose of, inter alia, considering and approving the audited consolidated final results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend, if any.

The Board hereby announces that the Board Meeting has been re-scheduled to Thursday, 28 March 2024.

By order of the Board
SunCorp Technologies Limited
Cynthia Wong
Company Secretary

Hong Kong, 26 March 2024

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.