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SunCorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 JULY 2021

The Board is pleased to announce that the Ordinary Resolution proposed at the Special General Meeting (the “SGM”) was duly passed by the Shareholders attending and voting at the SGM by way of poll.

Reference is made to the circular issued by SunCorp Technologies Limited (the “Company”) dated 29 June 2021 (the “Circular”) and the proposed ordinary resolution (the “Ordinary Resolution”) set out in the notice of the SGM (the “Notice”) dated 29 June 2021. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the Ordinary Resolution proposed at the SGM convened and held on 16 July 2021 was duly passed by the Shareholders attending and voting at the SGM by way of poll. The Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the SGM.

Details of the poll results in respect of the Ordinary Resolution is as follows:

Ordinary Resolution		Number of Shares (approximate % of votes cast)	
		For	Against
1.	To approve the placing of up to 580,000,000 new shares at the placing price of HK\$0.1 under specific mandate.	412,191,360 100.00%	0 0.00%

Notes:

1. The number of votes and percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the SGM in person, by authorised representative or by proxy.
2. Please refer to the full text of the Ordinary Resolution as set out in the Notice for details.

As more than 50% of the votes were cast in favour of the Ordinary Resolution by the relevant Shareholders, all the Ordinary Resolution were duly passed at the SGM.

As at the date of the SGM, the total number of issued Shares was 912,936,566 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Ordinary Resolution at the SGM. To the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, none of the Shareholders had a material interest in the Placing. Accordingly, no Shareholders were required to abstain from voting on any of the Ordinary Resolution at the SGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Ordinary Resolution at the SGM as required by Rule 13.40 of the Listing Rules.

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.