



SunningdaleTech
SUNNINGDALE TECH LTD

(Incorporated in the Republic of Singapore)
(Company Registration No. 199508621R)

**EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

Dear Shareholders,

In light of the COVID-19 outbreak, the Company has applied for a 2-month extension of time to comply with Rule 707(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") to convene its Annual General Meeting ("AGM") in respect of the financial year ended 31 December 2019 ("FY2019") ("Waiver").

The Board made the decision to apply for the Waiver due to shareholders' concerns about participation and voting at large-group gatherings amid COVID-19 situation, and as part of precautionary measures relating to COVID-19 situation.

On 3 April 2020, the Waiver has been approved and the Company has been granted extension to host its AGM before 29 June 2020. The Company will make further announcements to update shareholders on the proposed date of the AGM for FY2019 in due course.

By Order of the Board

Khoo Boo Hor
Chief Executive Officer & Executive Director

3 April 2020