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Suncorp Technologies Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1063)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 MAY 2015 AND INSUFFICIENT NUMBER OF INDEPENDENT NON-EXECUTIVE DIRECTORS

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 MAY 2015

Reference is made to the circular (the “**Circular**”) of Suncorp Technologies Limited (the “**Company**”) dated 27 March 2015 in respect of the re-election of Directors, grant of general mandates to issue and repurchase Shares and refreshment of share option scheme limit. Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the AGM, voting on the proposed resolutions as set out in the notice of AGM dated 27 March 2015 was taken by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking process at the AGM. The poll results were as follows:

Ordinary Resolutions		Number of Votes (%)	
		<i>For</i>	<i>Against</i>
1.	To receive, consider and adopt the audited consolidated financial statements for the year ended 31 December 2014 and the reports of the directors and the auditors.	7,542,341,279 100.00%	0 0.00%
2.	(a) To re-elect Mr. Zhu Xiao Dong as an executive director of the Company.	7,534,379,180 99.89%	7,967,429 0.11%
	(b) To re-elect Mr. Wang Zhen Dong as an executive director of the Company.	7,534,373,850 99.89%	7,967,429 0.11%
	(c) To re-elect Ms. Wang Yan as an executive director of the Company.	7,534,373,850 99.89%	7,967,429 0.11%

	(d) To re-elect Mr. Lee Ho Yiu, Thomas as an independent non-executive director of the Company.	7,524,351,519 99.76%	17,989,760 0.24%
	(e) To re-elect Mr. Lee Ka Sing, Joseph as an independent non-executive director of the Company.	1,843,181,519 24.44%	5,699,159,760 75.56%
3.	To authorize the board of directors to fix the directors' remuneration.	7,539,973,850 99.97%	2,367,429 0.03%
4.	To re-appoint auditors and to authorize the board of directors to fix their remuneration.	7,542,341,279 100.00%	0 0.00%
5.	To grant a general mandate to the directors of the Company to issue shares.	7,465,344,090 98.98%	76,997,189 1.02%
6.	To grant a general mandate to the directors of the Company to repurchase shares.	7,542,241,279 99.99%	100,000 0.01%
7.	To extend the general mandate to the directors of the Company to issue shares.	7,465,344,090 98.98%	76,997,189 1.02%
8.	To refresh the share option scheme limit adopted by the Company on 4 May 2012.	7,465,344,090 98.98%	76,997,189 1.02%

As more than 50% of the votes were cast in favour of the resolutions nos. 1, 2(a), 2(b), 2(c), 2(d), 3 to 8, these resolutions were duly passed by the Shareholders at the AGM as ordinary resolutions.

As more than 50% of the votes were cast against resolution no. 2(e), the resolution was not passed by the Shareholders at the AGM as ordinary resolution.

As at the date of the AGM, the total number of issued shares of the Company was 15,131,668,170 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM.

INSUFFICIENT NUMBER OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Since the resolution no. 2(e) regarding the re-election of Mr. Lee Ka Sing, Joseph as an independent non-executive director of the Company was not passed, Mr. Lee was no longer an independent non-executive director after the conclusion of the AGM. As a result, the number of the independent non-executive directors, the audit committee members, the remuneration committee members and nomination committee members of the Company will fall below the minimum number required under Rules 3.10(1), 3.21 and 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company is endeavoring to identify suitable candidate to fill the vacancies with the expectation within 3 months from the date of the AGM pursuant to Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

By order of the Board
Suncorp Technologies Limited
Zhu Xiao Dong
Chairman

Hong Kong, 7 May 2015

As at the date of this announcement, the Board comprises five executive Directors, namely, Mr. Zhu Xiao Dong, Mr. Malcolm Stephen Jacobs-Paton, Mr. Wang Zhen Dong, Mr. Xiao Qingmin, Ms. Wang Yan and two independent non-executive Directors, namely, Ms. Lu Bei Lin and Mr. Lee Ho Yiu Thomas.