Suncorp

SunCorp Technologies Limited

新 確 科 技 有 限 公 司

(Incorporated in Bermuda with limited liability)
（於百慕達註冊成立之有限公司）

(Stock Code: 1063)
（股份代號：1063）

30 April 2024

Dear Shareholders,

Letter to those shareholders who have elected to receive the printed form of corporate communications

We are pleased to enclose the 2023 Annual Report, Circular dated 30 April 2024 together with Notice of Annual General Meeting and Form of Proxy of SunCorp Technologies Limited (the "Company").

You may change your choice of means of receipt at any time, free of charge by completing Part B of the Instruction Slip and returning the completed Instruction Slip to the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited (the "Branch Share Registrar"), by email at 1063-ecom@hk.tricorglobal.com or by post using the mailing label provided. A copy of the Instruction Slip can also be obtained from the Company's Branch Share Registrar.

Should you have any queries relating to this letter, please call our Branch Share Registrar's services hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
SunCorp Technologies Limited
Zhu Yuqi
Executive Director

Encl.

敬啟者：

致已選擇收取公司通訊印刷本之股東

吾等欣然隨函附奉新確科技有限公司（「本公司」）的二零二三年年報、日期為2024年4月30日之通函連同股東週年大會通告及代表委任表格。

閣下可以隨時透過填寫指示回條乙部更改已選擇的收取方式，費用全免。填妥的指示回條須電郵至(1063-ecom@hk.tricorglobal.com 或以已預付郵寄標籤寄回本公司香港股份過戶登記分處卓佳證券登記有限公司（「股份過戶登記分處」）。股東亦可向本公司股份過戶登記分處索取該指示回條。

倘　閣下對本函件有任何疑問，請於星期一至星期五（公眾假期除外）上午9時正至下午6時正辦公時間內致電本公司股份過戶登記分處的服務熱線(852) 2980 1333。

此　致

列位股東　台照

代表
新確科技有限公司
朱宇奇
執行董事
謹啟

二零二四年四月三十日

附件

INSTRUCTION SLIP 指示回條

Please complete, sign and return this instruction slip to
The Branch Share Registrar of SunCorp Technologies Limited (the "Company"),
Tricor Investor Services Limited,
by email at 1063-ecom@hk.tricorglobal.com or by post using the mailing label provided.
請填妥及簽署下列指示回條,
並電郵至1063-ecom@hk.tricorglobal.com或以已提供之預付郵寄標籤寄回
新確科技有限公司(「本公司」)股份過戶登記分處
卓佳證券登記有限公司。

Part A－To receive a printed version of the 2023 Annual Report, Circular dated 30 April 2024 together with Notice of Annual General Meeting and Form of Proxy (the "Enclosed Document"):
甲部－收取二零二三年年報、日期為2024年4月30日之通函連同股東週年大會通告及代表委任表格(「隨附文件」)之印刷本:

☐   I/We have chosen to receive the Enclosed Document by electronic means through the Company's official website for Corporate Communications* but would like to receive them in printed form.
本人/吾等已選擇透過本公司的公司通訊* 官方網站以電子方式瀏覽隨附文件,但希望收取其印刷本。

Part B－To elect/change the means of receipt of future Corporate Communications:
乙部－選擇/更改日後收取公司通訊之形式:

I/We would like to receive all future Corporate Communications of the Company:
關於本公司日後發佈的所有公司通訊,本人/吾等欲:
(Please tick only one box)(只可選擇一項,請於以下適當的空格加上「✓」號)

☐   in printed form; or
只收取印刷本;或

☐   by electronic means in lieu of printed form.
以電子方式取代印刷本。

My/Our email address:
本人/吾等的電郵地址:＿＿＿＿＿＿＿＿＿＿＿＿＿＿＿

(Please ensure your email address is properly filled in for the purpose of receiving the notification of release of Corporate Communications)
(請確保填上正確的電郵地址以作收取公司通訊發佈的通知之用)

Name(s) of Shareholder(s) in English (Please use **BLOCK LETTERS**)   Name(s) of Shareholder(s) in Chinese
股東的英文名稱(請以**大楷**書寫)   股東的中文名稱

Registered Address of Shareholder(s)
股東的登記地址

Contact Telephone Number
聯絡電話

Signature(s)   Date:
簽署:＿＿＿＿＿＿＿＿＿＿＿＿＿＿＿   日期:＿＿＿＿＿＿＿＿＿＿＿＿

Notes:
1. The above instruction will apply to all Corporate Communications to be sent to you until you inform us otherwise.
2. If any shares are held in joint names, all joint holders OR the joint holder whose name stands first on the register of members of the Company should sign this form in order for it to be valid.
3. This instruction slip with no box ticked, with more than one box ticked, or otherwise incorrectly completed will be voided at the discretion of the Company.
4. Printed versions of all future Corporate Communications of the Company will be available on request in writing to the Branch Share Registrar of the Company. Such Corporate Communications will also be available on the website at www.suncorptech.com.hk.

* Corporate Communications refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

註:
1. 上述指示將適用於本公司將會發送給 閣下的所有公司通訊文件,直至 閣下另行通知為止。
2. 如任何股份以聯名方式持有,則所有聯名持有人或名列本公司股東名冊的首名聯名持有人須於本表格上簽署,方為有效。
3. 如未有在任何上述適當空格加上「✓」號,或在超過一個空格加上「✓」號,或在其他方面填寫不正確,本公司可情決定將本指示回條作廢。
4. 本公司日後所有公司通訊的印刷本,可透過書面通知向本公司股份過戶登記分處索取。該等公司通訊文件亦登載於網站www.suncorptech.com.hk。

* 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件,其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。

(Please cut along the dotted line 請沿虛線剪下)

✂ -

Please cut the mailing label and stick this on the envelope to return this Instruction Slip to us.
No postage stamp necessary if posted in Hong Kong.
閣下寄回此指示回條時,請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Mailing Label 郵寄標籤

卓佳證券登記有限公司
Tricor Investor Services Limited
簡便回郵號碼 Freepost No. 10 GPO
香港 Hong Kong
SunCorp Technologies Limited (1063)