Suncorp Technologies Limited

(Incorporated in Bermuda with limited liability)
(Stock code: 1063)

FORM OF PROXY
FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 1 JUNE 2010
(or any adjournment thereof)

I/We[1] _____

of _____

being the registered holder(s) of[2] _____

share(s) of HK$0.10 each in the capital of _____

Suncorp Technologies Limited (the "Company"), HEREBY APPOINT[3] THE CHAIRMAN OF THE ANNUAL GENERAL MEETING (the "Meeting") or _____

of _____

to act as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting to be held at Plaza 1-2, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong on Tuesday, 1 June 2010 at 10:00 a.m., or any adjournment thereof, for the purpose of considering, if thought fit, passing with or without modifications, the proposed resolutions as set out in the notice convening the Meeting as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit and on any other resolution properly put to the Meeting.

		FOR[4]	AGAINST[4]
1.	To receive, consider and adopt the audited consolidated financial statements for the year ended 31 December 2009 and the reports of the directors and the auditors.		
2.	(a) To re-elect Mr. Lo Chi Ming, Anthony as director of the Company.		
	(b) To re-elect Mr. Ip Chi Ming as director of the Company.		
	(c) To re-elect Mr. Malcolm Stephen Jacobs-Paton as director of the Company.		
	(d) To re-elect Dr. Hui Ka Wah, Ronnie as director of the Company.		
	(e) To re-elect Mr. Ho Kwan Tat as director of the Company.		
3.	To authorize the board of directors to fix the directors' remuneration.		
4.	To re-appoint auditors and to authorize the board of directors to fix their remuneration.		
ORDINARY RESOLUTIONS		**FOR[4]**	**AGAINST[4]**
5.	To grant a general mandate to the directors of the Company to issue shares.		
6.	To grant a general mandate to directors of the Company to repurchase shares.		
7.	To extend the general mandate to the directors of the Company to issue shares.		

Dated this _____ day of _____, 2010 Signature(s)[5] _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares of HK$0.10 each in the capital of the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, delete words "**THE CHAIRMAN OF THE ANNUAL GENERAL MEETING** or" and insert the name and address of the proxy desired in the space provided.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE BOX MARKED "AGAINST"**. Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting (or any adjournment thereof) other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or other person duly authorized.
6. To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or adjourned Meeting.
7. Where there are joint holders of any share of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting, personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
10. Completion and deposit of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In the event that you, having lodged this form of proxy, attend the Meeting, this form of proxy will be deemed to have been revoked.